

Town of Franklin Tourism Development Authority Meeting

July 9, 2018

Present: Chairman Candy Presley, members Donnie Bishop, Josh Drake, Connie Gruberman, Cheryl Pullium, and Town Clerk Travis Tallent (Designated by Town Manager Summer Woodard).

Approval of June 11, 2018 Board minutes

Motion was made by Gruberman, second by Bishop to approve the May 14, 2018 meeting minutes as presented. Motion carried. Vote: 6 to 0.

Motion was made by Bishop, second by Gruberman to add Cory McCall – the Naturalist 25K/50K event under New Business as item 6 (A). Motion carried. Vote: 6 to 0.

Financial Reports

There was no financial report to present.

Sub-Committee Reports

Finance/budget chair – None

Policy and Procedures – None

Application Review chair – As follows.

New Business: Funding Request for the Naturalist Race for \$1,800

Cory McCall presented this item on behalf of Outdoor 76.

New Business: Re-Appointment of Chairman Candy Presley for a three (3) year term

New Business: Re-Appointment of Connie Gruberman for a three (3) year term

Motion was made by Bishop, seconded by Tallent to reappoint Presley and Gruberman to the Tourism Development Authority and Gruberman as Chairman. Motion carried. Vote: 6 to 0.

Old Business: Funding Request for Folk Heritage Festival for \$2,000

Drake – I would like to say I'm not opposed to this event. I am opposed to giving them the same thing they got last year.

Motion was made by Bishop, seconded by Gruberman to approve funding request of \$2,000 for the Folk Heritage Festival. Motion carried. Vote: 5 to 1. Drake voted no.

Old Business: Funding Request for JEPACA for \$5,000

Motion was made by Drake, seconded by Gruberman to approve \$1,000 for JEPACA. Motion carried. Vote: 6 to 0.

July 9, 2018 meeting continued,

Old Business: Funding Request for Franklin Chamber BBQ Festival for \$4,500

Motion was made by Bishop to approve the funding request for Franklin Chamber BBQ Festival for \$4,500.

Motion died due to lack of a second.

Drake – It's in its tenth year. I feel like by now it should be self-sufficient. They are projecting a profit of \$3,500. I could see giving them \$1,000.

Chairperson Presley – I would just hate to see this event leave.

Motion was made by Drake to approve \$1,000 for the Franklin Chamber BBQ Festival. Motion died due to lack of a second.

Tallent – I think there is somewhere in between.

Motion was made by Bishop, seconded by Gruberman to approve \$2,500 for the Franklin Chamber BBQ Festival. Motion failed. Vote: 2 to 3. Drake, Pullium, and Tallent voted no.

Motion was made by Gruberman, seconded by Bishop to approve \$2,000 for the Franklin Chamber BBQ Festival. Motion carried. Vote: 5 to 1. Drake voted no.

Items from the Board

None.

Announcements

The next regularly scheduled TDA meeting is Monday August 13, 2018 at 5:30 p.m. in the Town Hall Boardroom.

Adjourn

Motion was made by Drake, second by Pullium to adjourn the meeting at 6:00 p.m. The motion carried. Vote: 6 to 0.

Candy Presley, Chairperson

Summer Woodard, Town Manager

