

December 16, 2014
JTDA Regular Meeting
Jonesville Welcome Center
10:00 AM

Presiding: Anita Darnell

Attendance: Anita, Debra, Gene, Vanessa, Pat, Danny

Absent: David Moxley

Staff: Glenda Gilliam

Scott Buffkin

Guest: Greg Hawkins

Ashley Krin – Auditors from Cannon and Company

Anita opened the meeting with a request to review the minutes of the November 4, 2014 meeting. Upon motion by Gene, seconded by Danny, the Board voted unanimously to approve the minutes.

Mr. Hawkins and Mrs. Krin presented the Audit report for the JTDA for fiscal year 2013-2014. Upon motion by Gene, seconded by Danny, the Board voted unanimously to approve the audit report.

Scott Buffkin presented the financial report for October, 2014. Upon motion by Danny, seconded by Gene and unanimous vote to approve the financial report.

Jonesville/Elkin Maps, upon motion by Vanessa, seconded by Gene and a unanimous vote, the Board agreed to get price and changes before approval to print.

The Board discussed the Greenway and getting a new gate for the bridge and designing brochures for information about the Greenway.

Yadkin Navigator, deadline for a new ad is January 2015, the Board requested that Pat send them the ad and we will look at the draft at the next meeting and agreed not to pay the 750.00 invoice until later.

Yadkin County TDA's requested funds and the JTDA's participation in the Great Vacations Travel Expo held in Ohio January 16-18, 2015 the total budget for the event is 6,000 and the Mr. Todd's request from JTDA is 2,000. The Board discussed the event and Debra made the motion, seconded by Vanessa and unanimous vote that we not participate this year.

2015 Yadkin Valley Wine Festival May 16, 2015, The Board discussed the sponsorship options and Debra made the motion, seconded by Vanessa and a unanimous vote to sponsor an ad on the website.

On the Vine- Debra made the motion, seconded by Vanessa and a unanimous vote to purchase the 1/2 page ad on page 3 of On the Vine Magazine.

Profile Display Brochure Racks- The Board discussed the fact that the contract with them is over and ask Glenda to compose a letter to them giving them a deadline of January 15, 2015 for removal.

Motion made by Debra, seconded by Vanessa and a unanimous vote to adjourn meeting.

Next meeting is scheduled for January 27, 2015 at 10:00 AM.