

**Minutes
Board of Director's Meeting
Uvalde County Visitors Center
Thursday, September 24, 2015**

Board Members Present:

Gabe Gonzales
Robbie Fayle
Tim Hester
Cassandra Perry
Chase Roosa

Board Members Not Present:

Valerie Moore
Mary Murphy

Visitors:

Nancy Feely
Melissa Bates
Rebecca Douglas

Staff:

John Cohen

1. Robbie Fayle called the meeting to order at 4:08 pm
2. Consider Approval of Minutes for August, 2015
A motion was made by Tim Hester to approve minutes from August, 2015
2nd by Gabe Gonzales
Unanimously approved
3. Consider Approval of Financials for August, 2015
A motion was made by Gabe Gonzales to approve financial reports from July 2015
2nd by Cassandra Perry
Unanimously approved
4. Executive Director Report:

- a. John Cohen reminded the Board that immediately following the meeting that there was a Visitor Center open house.
 - b. Reviewed the monthly HOT collections report and passed out copies of the report.
 - c. County Funding Proposal: John hadn't seen the deadline for the County Proposal yet but had already created rough draft that he had given to Rob Fayle prior to the meeting to review.
 - d. John updated the Board on the website progress.
5. Discussion and/or Action Items
- a. Rio Frio Fest: John Cohen had spoken to John Dickson regarding the Festival and John Dickson (Dickson Productions produces Rio Frio Fest) suggested that THCRR invests in more security and more transportation. The Board took those suggestions under advisement but felt in the case of security that it was really the responsibility of the producer and or the venue.
 - b. River Cleanup Plan Recap: John Cohen updated the Board on the project. There were four charities that were able to gather enough volunteers, in a short time span, to clean certain sections of the rivers that were identified as being areas of high trash concentration. The four organizations that participated in the project in the week prior to Labor Day weekend were: The Sahawe Dancers, Boy Scout Troop 489, Leakey Booster Club – Athletics, Leakey Booster Club - Ag.
 - c. County Proposal/Marketing Plan: Rob Fayle suggested, in the interest of efficiency because we would be dealing with a deadline, that the Board Officers work with John Cohen to create a final draft.

Rob Fayle adjourned the meeting at 5:40pm