

**Sturbridge Tourist Association**

**Meeting Minutes 10/8/14**

**In attendance: Brian Amedy ( BA ), Chair, Tom Chamberland(TC) Treasurer, Priscilla Gimas ( PG ), Selectman's Liaison, Karrie Scheibler ( KS ) and Brownyn Cooper ( BC )**

**Absent: Joni Light**

**Guest: Dave White**

**6:50 Meeting Called to order. Minutes from 8/13/14 to be presented at November 12 meeting.**

**Grand Trunk Trail Map- TC**

**Print 2,500 at \$670 , Distributed to Chamber and Conservation Offices. Chris Node at Curley Publications inadvertently printed 5,000 and is asking for \$100 cost coming from Community Support.**

**BA motion to accept 2<sup>nd</sup> KS TC abstained Vote 3-0 in favor**

**Dave White – Sturbridge Antique Show proposal**

**Antique show on New Years Day at Sturbridge Host Hotel. 1<sup>st</sup> time event will be anticipating 250 dealers at show. Looking for a figure for advertising dollars. Did not have actual details as he did not know how much we would fund. He was looking to supplement Chamber involvement in brochures and advertising funding.**

**BA stated STA may already be funding this effort through support of Chamber's \$4000 we approved for last minute advertising opportunities.**

**TC made a motion to spend up to \$2500 pending asking the Chamber how much they have already funded and contingent on David returning to STA with more details. 2<sup>nd</sup> by BA vote 4-0 in favor.**

**Housekeeping issue; TC and BA are the only two members of STA who can approve and submit bills for payment to the town accountant. KS made motion to accept and BC 2<sup>nd</sup> Vote 4-0 in favor.**

**October 20<sup>th</sup> there is a public hearing on the new STA proposal.**

**8:46 motion to adjourn KS, BA 2<sup>nd</sup> Vote 4-0 in favor.**

