

#### Rogers Advertising and Promotions Commission May Meeting Minutes Wednesday, May 12, 2021

#### 1. Attendance:

Commissioners Present:

Commissioners Absent: Staff Present: Guests: Mark Kruger (Chair), Larry Cooper, David Faulkner, Barney Hayes, Joe Murfin, Annette Nichols, Laura Orr

None

J.R. Shaw, Kelly Parker, Luke Wiggins, Ronnie Webb Raymond Burns Kruger

- 2. Meeting Called to order:
- 3. Public Comment:
  - a. None
- 4. Action on April 2021 minutes
  - a. Motion to accept by Hayes. Second by Murfin. Motion approved unanimously.

### 5. Financial Report

- a. Murfin reported on the April financials and Shaw and Cooper made comments.
  - i. Motion to accept by Cooper. Second by Orr. Motion approved unanimously.

### 6. Director's Report

- a. Shaw reported on the hotel tax revenue and reviewed the dashboard.
- b. Shaw reported on meeting with the Walmart AMP.
- c. Shaw reported on the City of Rogers 140<sup>th</sup> Anniversary celebration events coming up.
- d. Shaw reported on Miles Partnership helping us develop a recovery campaign.
- e. Parker reported on social media and website stats.
- f. Parker reported on content, summer planning, social media planning, Visit Rogers Annual Tourism Talk and NWA Travel Meeting Professionals Q2 Meeting, and Tourism Month.
- g. Wiggins reported on sales efforts and prospecting.
- h. Wiggins updated on cancellations and events still occurring for 2021.
  - i. Faulkner made comments about the fall craft fairs.
- i. Webb reported on the sports and religious markets and recent site visits.
- j. Webb reported on an upcoming virtual sports tradeshow he will partake in next week.

## 7. CEF Funding

- a. Arkansas Association of Alternative Educators 2021 AAEA Annual Conference \$10 per
  - i. Shaw presented information and gave history. Wiggins and Hayes made comments.
  - ii. Motion to fund at \$10 per room night actualized in Rogers by Hayes. Second by Nichols. Motion approved unanimously. Cooper abstained.
- b. The Restored Church of God 2021 Feast of the Tabernacles Celebration \$10 per
  - i. Shaw presented information and gave history. Wiggins made comments.
  - ii. Motion to at \$10 per room night actualized in Rogers by Faulkner. Second by Murfin. Motion approved unanimously.
- c. Rogers Public School Great 8 Classic Girls Basketball Tournament \$3,000
  - i. Shaw presented information and gave history.
  - ii. Motion to fund event at \$3,000 by Cooper. Second by Murfin. Motion approved unanimously.

# 8. Sponsorship

- a. None
- 9. Old Business
  - a. None



**10. New Business** 

a. None

11. Adjourn

Next meeting is June 9, 2021 at 4pm. Kruger adjourned meeting.

Respectfully Submitted,

Kelly Parker

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