

## Meeting of the Tourism Committee September 26, 2018

**Not enough members for a quorum.** Members of the committee present at the September 26th tourism meeting included: Ted Crawford, Jennifer Sitter, Nancy Ponzi, and Ayla Holstein. Also present, AJ Ramadan, Rob Daykin, and the Luminosa Cycle Event; Deanna Kavanaugh, Tom Slick, April Severson, Kristin Anderson.

The minutes from the previous committee meeting, August 22<sup>nd</sup> 2018, were not approved.

AJ gives his monthly update and discusses when the grant will be awarded and how great the grant team worked together. AJ talks about how the video production team will be filming as soon as we are awarded the grant to get the campaign ready for shoulder season. AJ discusses how he will be leaving to Kuwait in November for a couple months and will need to be replaced. AJ discusses Kristin Anderson taking over the position. The committee discusses the best practices to winning a grant. The Luminosa team discusses the charity event they throw and how they would like to throw the event in Dundee. The committee discusses the event and how it could be done in Dundee. The committee discusses the event being held in the park and where people could park. The committee discusses Luminosa and Taste Dundee working together. Ted discusses how Newberg Transient is moving forward to hire executive director for marketing. The committee discusses the collaboration with Newberg. The committee talks about Wine Legacy and how they plan to invest 100 million dollars into a master plan for Dundee.

The meeting was adjourned at 10:39 am



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Ted Crawford, Chair