

**Town of Provincetown
Minutes Visitor Services Board
September 7, 1999**

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Members present: Barbara Rushmore, Steve Melamed, John Santos, Hunter O'Hanian, Dana Henricksen, Rob Tosner, Kay Halle. Also present: Pat Fitzpatrick and Michele J.

1. The request for funding by Cape Cod pride was discussed. John moved that we expend \$1400. to help offset the cost of their printing of promotional materials. Second by Rob. All in favor
2. John requested that we ask the BOS to allow the Chamber to have an alternate representative serve on the VSB, so that the meetings are always covered by a someone from the chamber. We agreed. The matter will be taken to the BOS.
 - I. A letter was presented to our Board from the Chamber of Commerce regarding tourist related needs and future expenditures. All good ideas to be considered in the next year's and the five year planning process.
4. John moved that we attempt to limit our meetings to one hour, and that the agendas be clearly spelled out before each meeting. Rob seconded the motion. All in favor
5. Pat's marketing plan was presented to the Board.. We requested more time to look at the proposal before discussing and set a special meeting to discuss the plan.
6. Hunter moved that for the 'November meeting we request that the Town Manager supply the Board, with the projected municipal requests from the tourism fund for the next fiscal year. Steve seconded the motion. All in favor.
7. Meeting adjourned.