

**MINUTES FROM
A Special Called Meeting of New Hanover
County Tourism Development Authority
Kure Beach Marketing Advisory Committee
December 8, 2010**

- I. Call meeting to order
Committee Members Present: Brant Barnwell, Peter Boulter, Joan Van Ham, Butch Von Cannon
Guests: Mayor Dean Lambeth, Nancy Avery – Town Clerk of Kure Beach

- II. Purpose of this meeting:
 - A. Was to review a joint resolution by the Towns of Carolina Beach, Kure Beach and Wrightsville Beach which will be presented to the Town Council at their next meeting on December 14, 2010. The resolution was read by Brant Barnwell. After some discussion, Butch Von Cannon made a motion to approve the resolution and to have Brant attend the council meeting to present it. Motion was seconded by Joan Van Ham. Motion passed.
 - B. Nancy Avery addressed the committee and reiterated the rules regarding meetings, minutes and attendance. It was decided by the committee to meet the third (3rd) Tuesday of every month at 11:00 at the Town Hall.

- III. Adjournment – A motion was made by Joan Van Ham to adjourn and was seconded by Peter Boulter. Motion passed. Next meeting is scheduled for 12/20/10 at 2:30 at the Carolina Beach Town Hall and will be a joint meeting with Carolina Beach. Depending on the amount of business we may have, it may become necessary to hold our normal December meeting on Tuesday, December 21, 2010 at 11:00 at the Kure Beach Town Hall. A decision will be made shortly and all parties notified if the need for the extra meeting is determined.