

From: [Bonnie Macdonald](#)
To: [Jim Begley](#); [Cindy Bennett](#); [Leonard, Kristie](#); [Bonnie Macdonald](#); [Michelle McCloud](#); [Mandie Metzger](#); [Pamela Salley](#); [Jan Stapleton](#)
Subject: Minutes from last nights meeting. Please Review. Engage Kingsport
Date: Thursday, November 9, 2023 10:15:43 AM

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Engage Kingsport

Meeting: Renaissance Center Rm 224. 5:51 PM

Present: Cindy, Kristie, Pam, Bonnie, Jan, Mandie
Missing Jim and Michelle

Dates to Remember

Tuesday, Nov.14 - Friendsgiving at the Carousel 4-7 PM. Carousel.

Wednesday Nov. 15 - Reception at City Hall 5:00 PM

December 21 - Christmas at the Carousel. 1- 4 PM

Next Board Meeting Tuesday January 9, 5:15. RenCen.

Ordering T-Shirts for reception at City Hall. Please give Cindy your size and she will get shirts.

The Line of Credit Has been signed for \$172,400. Kristie, Cindy, Bonnie will be authorized to draw on line. Jan moved, Pam seconded. All approved.

Signature cards at Bank of Tennessee are being redone.

Bonnie moved, Jan seconded to authorize BCS to do full audit for FY24. All approved.

Gift Shop. Michael Borders had approached Bonnie in August re: City taking over operations of the Carousel Gift Shop to provide better alignment with the operations of the carousel and align financial controls similar to Bays Mountain and their Gift Shop.

Bonnie moved and Mandie seconded:

Engage Kingsport will plan to gift the Carousel Gift Shop and inventory to the City of Kingsport in January 2024. Engage Kingsport requests that net proceeds from the sale of products from the gift shop be preserved in a project account for significant repairs to the Carousel.
All approved.

AEP Study is ready to be reviewed. Total impact of Arts and Cultural Events is \$30,316,138 and supports 521 jobs.

Meeting adjourned 6:04 PM

Bonnie Macdonald for Michelle McCloud

