

Clayton County Tourism Authority
Board of Directors Meeting
June 14, 2016 – 4:00 p.m.
Arts Clayton
136 South Main St.
Jonesboro, GA 30236

Call to Order: Chairman Linda Crissey called the meeting to order at 4:02 p.m. Members present: Linda Crissy, Emma Godbee, Sherry Hancock, Cindy Kelley & Dr. Darryal McCullough. Member absent: Damon Williams. Staff: Frenda Turner, Julie Bustamante, Beth Bailey, Danielle Conroy and Tangie Carter. Guest Chuck Reed of Freeman Mathis & Gary LLP, Attorney at Law and Dan Soles of Fulton & Kozak CPA.

❖ **CVB Report**

- Beth Bailey reported on Sales and Promotion
- Danielle Conroy reported on Marketing & Communications.
- Julie Bustamante reported on Retail Sales Operation.
- Tangie Carter reported on Outreach Development.
- Reports attached to file.

❖ **Audit**

- Dan Soles of Fulton & Kozak CPA reported the FY15 audit had been completed and the CVB had maintained accurate records and there were no problems.
- Mr. Soles detailed the audit and answered any questions presented by board members.
- Emma Godbee made a motion the audit as presented by accepted.
- Sherry Hancock seconded the motion. Approved unanimously

❖ **Minutes**

- Sherry Hancock made a motion to accept the minutes as written.
- Second by Cindy Kelley
- Approved unanimously
- Minutes attached to file

❖ **Financial**

- Frenda Turner presented the TA & CVB financial reports for March
- Sherry Hancock made a motion to accept the financial report for February as presented.
- Second by Emma Godbee
- Approved unanimously
- Financial report attached to file

❖ **Old Business**

- *Bridges Contract*
- Chuck Reed stated the cost of living increase to be paid to Eleanor Bridges is \$9,575.55 had been presented to county finance for payment.
- He has had contact with Ann Bridges Clayton and a meeting with the family is being set for late July when the family will be together.

❖ **For the Good of the Order**

- Hometown Teams – Linda Crissey presented dates of Hometown Teams events:
- Soft opening June 24th 3:00 – 5:00 p.m. at Arts Clayton
- Reception for Coach Curry July 8th 6:30 p.m.

❖ **Adjourn**

- Sherry Hancock made a motion to adjourn.
- Second Emma Godbee Approved 5:06 p.m.