

**CLAYTON COUNTY TOURISM AUTHORITY
BOARD MEETING
TUESDAY, AUGUST 13, 2019
136 South Main St.
Jonesboro, GA 30236**

Call to Order: Chairman Damon Williams called the meeting to order at 4:10 p.m. Members present: Gina McCombs, Emma Godbee, Tonya Clarke and Bud Smith.

Staff: Tamara Patridge, Executive Director and Julie Bustamante, Finance & Administration Manager

Guests present: Chuck Reed – Board Attorney; Linda Crissey, Dr. Cephus Jackson and Joel Aviles – Arts Clayton Gallery

Meeting began at 4:10 p.m. – Called to order by Chairman Damon Williams.

❖ **Agenda**

- Amend agenda to add Arts Clayton foundation repair to new business. Motion to approve - Emma Godbee; second – Gina McCombs. Unanimous approval.

❖ **Minutes**

- Minutes from June meeting were read and approved. Motion to approve - Emma Godbee; second – Gina McCombs. Abstain from voting -Tonya Clarke due to absence from last meeting. Approved by Gina McCombs, Emma Godbee, Bud Smith and Damon Williams.

❖ **CVB Reports**

- Tamara Patridge gave an overview of the financials for May and June. Motion to approve made by Tonya Clarke; second – Emma Godbee. Unanimous approval of financial reports as presented.
- Financial reports attached to file.

❖ **Tourism & Film Update**

- Tamara Patridge gave an update on Tourism & Film activities.
- Georgia Economic Development Tourism product team report.
- Road To Tara Museum - New exhibit.
- Gone With The Wind 80th Anniversary (December 2019) Event.
- New Convention Business Secured: National Bikers Roundup.

❖ **Old Business**

- Discussion on Tourism Authority by-laws. Board continues the process of reviewing draft by-laws with comments and recommendations. New draft copy with changes to be presents in the September meeting by Chuck Reed board attorney.

❖ **New Business**

- Discussion on Tourism Authority annual distribution to Arts Clayton.
- Linda Crissey with Arts Clayton requested additional funds for the repair on the foundation at Arts Clayton Gallery building due to long term safety per Joel Aviles the architect. Original request was \$39,500.00- New request is \$56,100.00. Motion to approve - Gina McCombs; second - Emma Godbee. Unanimous approval

Motion to adjourn made by Emma Godbee; second Tonya Clarke. Unanimous approval.
Meeting ended at 6:25 pm.