

**Clayton County Tourism Authority
Board of Directors Meeting**

May 9, 2016

Arts Clayton

136 South Main St.

Jonesboro, GA 30236

Call to Order: Chairman Linda Crissey called the meeting to order at 4:01 p.m. Members present: Linda Crissy, Emma Godbee, Gabe Johnson, Damon Williams and Bryan Holmes. Staff: Frenda Turner, Beth Bailey, Julie Bustamante, Danielle Conroy & Tangie Carter.

❖ **CVB Report**

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

❖ **Minutes**

- Emma Godbee made a motion to accept the minutes as written.
- Second by Gabe Johnson
- Approved unanimously after correction
- Minutes attached to file

❖ **Financial**

- Frenda Turner presented the TA & CVB financial reports for March
- Emma Godbee made a motion to accept the financial report for March
- Second by Damon Williams
- Approved unanimously
- Financial report attached to file

❖ **Old Business**

❖ **For the Good of the Order**

- Linda Crissey reported that the Smokey & the Bandit reception will be on June 23rd at 1:00 p.m. or 1:30 p.m. The event is invitation only. Mr. Burt Reynolds will be in attendance. Board members will be invited.
- The Smokey & the Bandit Arts Clayton exhibit will open on June 2, 2017. She asked board members to attend the opening.

❖ **Adjourn**

- Gabe Johnson made a motion to adjourn.
- Bryan Holmes seconded
- Approved 5:18 p.m.