

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

June 12, 2018

Arts Clayton

136 South Main St.

Jonesboro, GA 30236

Call to Order: Chairman Linda Crissey called the meeting to order at 4:04 p.m. Members present: Linda Crissy, Gabe Johnson, Emma Godbee, Bryan Holms and Gina McComb. Members Absent: Sherry Hancock and Damon Williams. Staff: Frenda Turner, Beth Bailey, Julie Bustamante & Tangie Carter.

❖ **CVB Reports**

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

❖ **Minutes**

- Gina McComb mad a motion to accept the minutes as written.
- Second by Bryan Holmes
- Approved unanimously
- Minutes attached to file

❖ **Financial**

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

❖ **Old Business**

- **Jonesboro DMO**
- Linda Crissey stated a copy of the draft of the Jonesboro Destination Marketing Agreement has been distributed to members present for review.
- Chuck Reed, Attorney, will be present at the next meeting to report on the agreement.
- **Stately Oaks Repairs**
- Frenda Turner reported she had spoken to Barbara Emert and Historical Jonesboro does not have a contractor to repair the sidewalks at this time. She is to contact Frenda when ready to do the repairs.

❖ **New Business**

❖ **For the Good of the Order**

❖ **Adjourn**

- Gabe Johnson made a motion to adjourn.
- Gina McCombs seconded
- Approved unanimously 4:50 p.m.