Minutes Cajun Coast Visitors & Convention Bureau December 16, 2020

The Cajun Coast Visitors & Convention Bureau held a business meeting on Wednesday, December 16, 2020 at 4:00 p.m. over tele-conference. Members present were Kim Walden, Sandra Marshall, Ed "Tiger" Verdin, Al Kuhlman, and Donovan Garcia. Members absent were Herman Hartman, Nelson Cortez, Patsy Powell, and Dwight Smith. Also, present were Carrie Stansbury and Christal Carter.

- Mr. Garcia made a motion to accept the November minutes as presented. Mr. Verdin seconded the motion. With all members favoring, the motion passed.
- Mr. Kuhlman made a motion to accept the November Financials. Mr. Verdin seconded the motion. With all members favoring, the motion passed.
 - Ms. Stansbury gave an overview of the bureau's activities.
- Mr. Kuhlman made a motion to move the money from the sale of the building to Lamp. Ms. Sandra seconded the motion. With all members favoring, the motion passed.
- Mr. Kuhlman made a motion to approve the \$5000 to APT Golf for May 14-19, 2021. Mr. Verdin seconded the motion. With all members favoring, the motion passed.

The board discussed for us to hold off on pursuing the person for the damage of the sign.

The board discussed the bond of the commission they decided to wait and see what happens with the next PPE.

The Tourist Commission's next board meeting is scheduled for January 20, 2021, via tele-conference.

There being no further business to discuss, Ms. Marshall made a motion to adjourn. Mr. Garcia seconded the motion. With all members favoring, the meeting was adjourned.

Herman Hartman, Secretary	