

Minutes
Cajun Coast Visitors & Convention Bureau
June 16, 2021

The Cajun Coast Visitors & Convention Bureau held a business meeting on Wednesday, June 16, 2021 at 4:00 p.m. Members present were Kim Walden, Herman Hartman, Patsy Powell, Dwight Smith, and Donovan Garcia. Absent member was Nelson Cortez, Sandra Marshall, Al Kuhlman, and Ed "Tiger" Verdin. Also present were Carrie Stansbury and Christal Carter.

Mr. Garcia made a motion to accept the May minutes as presented. Ms. Powell seconded the motion. With all members favoring, the motion passed.

Mr. Hartman made a motion to accept the May Financials. Mr. Garcia seconded the motion. With all members favoring, the motion passed.

Ms. Stansbury gave an overview of the bureau's activities.

Mr. Garcia made a motion to approve the dual brand proposal for refresh with Chandlerthinks and Destination Next for \$65,530.00. Mr. Smith seconded the motion. With all members favoring, the motion passed.

Mr. Hartman made a motion to approve the Mississippi Bass Tournament for 1,771.14 for September 2021. Ms. Powell seconded the motion. With all members favoring, the motion passed.

Mr. Garcia made a motion to approve the Dixie Youth Tournament for \$2,700.00 to pay umpires. Mr. Smith seconded the motion. With all members favoring, the motion passed.

Mr. Smith contacted all the existing officers, and they are willing to stay with the position if the board will have them. Mr. Garcia made a motion to keep the existing officers as slated: Chairman – Kim Walden, Vice Chairman – Sandra Marshall, Treasurer – Nelson Cortez and Secretary – Herman Hartman. Ms. Powell seconded the motion. With all members favoring, the motion passed.

Mr. Smith made a motion to sign resolution to make the Daily Review our official journal. Mr. Hartman seconded the motion. With all members favoring, the motion passed.

The Tourist Commission's next board meeting is scheduled for July 28, 2021, in person at the Cajun Coast Welcome Center.

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

Herman Hartman, Secretary