

# **Minutes**

## **Cajun Coast Visitors & Convention Bureau**

### **June 17, 2020**

The Cajun Coast Visitors & Convention Bureau held a business meeting on Wednesday, June 17, 2020 at 4:00 p.m. over tele-conference. Members present were Sandra Marshall, Donovan Garcia, Dwight Smith, Al Kuhlman, Nelson Cortez, Ed "Tiger" Verdin, and Kim Walden. Absent were Herman Hartman. Also, present were Carrie Stansbury and Christal Carter.

Mr. Verdin made a motion to accept the May minutes. Ms. Marshall seconded the motion. The vote for the sale of the building was not valid so we put it back on June agenda. With all members favoring, the motion passed.

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

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

Mr. Cortez made a motion to put the Franklin building up for sale. Ms. Marshall seconded the motion. Mr. Garcia opposed; the motion passed.

Ms. Walden asked for a roll call vote from each board member to sell the building in Franklin. Ms. Marshall – yes, Mr. Kuhlman – yes, Mr. Verdin – yes, Mr. Cortez – yes, Mr. Smith – yes and Mr. Garcia – Abstained. There were not any No's. Mr. Kuhlman made a motion to spend a couple hundred dollars to put for sale by owner with a set minimum value amount of \$225,000 posted outside the building. Ms. Marshall seconded the motion Cajun Coast will post a sign outside of the building for sale by owner and phone number.

Mr. Garcia made a motion to authorize Ms. Stansbury to sign contract for \$5,000 for the APT Golf Tournament. Mr. Verdin seconded the motion. With all members favoring, the motion passed.

Mr. Garcia gave report of the nominating committee to keep the Executive officers in their positions. Chairman-Kim Walden, Vice Chairman-Sandra Marshall, Treasurer-Nelson Cortez, and Secretary-Herman Hartman. Mr. Garcia made a motion to accept the Executive committee as slated. Mr. Smith seconded the motion. With all members favoring, the motion passed.

Mr. Cortez made a motion to approve the Embrace the Gulf Resolution. Ms. Marshall seconded the motion. With all members favoring, the motion passed.

Ms. Marshall made a motion to approve the Sale Tax Collections Resolution. Mr. Verdin seconded the motion. With all members favoring, the motion passed.

Mr. Cortez made a motion to approve the The Daily Review to be the official journal for Cajun Coast. Mr. Garcia seconded the motion. With all members favoring, the motion passed.

Ms. Walden appointed the budget committee to be the executive members.

The tourist commission's next board meeting is scheduled for July 15, 2020, at the Morgan City Office.

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

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Herman Hartman, Secretary