



AUGUSTA CONVENTION & TOURISM BUREAU  
MEETING MINUTES  
FEBRUARY 08, 2022  
5:30PM  
AUGUSTA HISTORIC TRAIN DEPOT

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Attendance:

Allan Milbradt - Present  
Debi Devor - Absent  
Shannon Hettenbach  
Jane Mathias - Present  
Steve Cannaby - Present  
Warner Harrison - Present  
Susie Geiger - Present  
Josh Shaw - Present  
Jayme Chapin - Present  
Other Attendees - Kelsey Unrein

1. Call to Order 5:34pm
2. Approval of Minutes - Motion - Steve - Second - Jane - Pass
2. CTB financial update - Financials Approval - Motion - Jane - Second - Allan - Pass

CTB Revenue Through December 2021

· Beginning Balance:	\$ 71,854.90
· Expenses:	\$ (59.90)
· Revenues:	\$
· Ending Balance:	\$ 71,795.00

3. Bylaw amendment discussion

Discussion on amendments to bylaws - Josh to make changes and present at the next board meeting.

4. Ignite Augusta Forum - topics - agenda - Moving ownership to Ignite Augusta.
5. SCKT - Membership? Shannon made the motion to apply - Warner second - Pass
6. National Main Street Conference - Funding available? - Removed From Agenda
7. Additional Business

Motion to Adjourn - Jane - Second Allan - Pass Adjourn at 6:06pm

Next Meeting: March 8<sup>th</sup> 2022

Our Mission

To stimulate, attract, and promote tourism in the Augusta area,  
for the benefit of the city and business community.