



AUGUSTA CONVENTION & TOURISM BUREAU
MEETING MINUTES
MAY 10TH 2022
5:30PM
AUGUSTA HISTORIC TRAIN DEPOT

Attendance:

Kelsey Stacy - Present
Debi Devor - Present
Shannon Hettenbach - Present
Jane Mathias - Present
Steve Cannaby - Absent
Warner Harrison - Present
Richard Kennedy - Present
Susie Geiger - Present
Josh Shaw - Absent
Jayme Chapin - Present

1. Call to Order 5:33pm
2. Approval of Minutes - Motion - Warner, Second - Richard - Vote - Pass

2. CTB financial update

CTB Revenue Through April 2022

· Beginning Balance:	\$ 77,397.61
· Expenses:	\$ (779.95)
· Revenues:	\$ 1195.00
· Ending Balance:	\$ 77,812.66

Approval of Financials: Motion - Debi, Second - Jane - Vote - Pass

Board would like a more detailed report of expenditures and income. Jayme will provide board with a copy of the budget for 2022 at next meeting.

3. Review and vote on Charter Ordinance - No questions. Motion to Approve Charter ordinance as written - Jane, Second - Shannon, Vote - Pass.
4. Review and vote on amended bylaws - No Questions - Motion to approve amended bylaws - Debi, Second - Jane, Vote - Pass. Jane requested copies be sent to the board after Council Vote with minutes for records.
5. Continued discussion on Billboard/Events Board - Board discussion - all agree that this would be a very valuable project and beneficial to the community and visitors. Board will research information for next meeting. Warner and Richard volunteered to try and get quotes and pricing options.



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Motion to Adjourn: Warner, Second – Shannon – Vote – pass

Adjourn Time: 6:00pm

Next Meeting: June 14th 2022