

# McDonough Hospitality & Tourism Board, Inc.

## BOARD MEETING MINUTES

Wednesday, March 20, 2024

8 Jonesboro Street

McDonough, GA 30253

- I. Call to Order - 9:10am
- II. Attendance  
PRESENT: Mike Warren, Katy Bell, Shasona Cassells, Vince Locke, Ansley Glenn  
GUESTS: Cinderella Bennett (Main Street)  
ABSENT: Lynn Loggins, Shane Preston, Lee Freeman, Jim Joyce, Patti Daniels,
- III. Approval of Agenda - March 20, 2024 - *Katy / Vince (all in favor)*
- IV. Approval of Minutes - February 21, 2024 - *Katy / Vince (all in favor)*
- V. Review of Financials
- VI. Chair Report
  - Hotel/Motel tax payments received from City
  - Miss Georgia USA Pageant Prep underway; Shasona is chair of pageant committee
  - Board to move forward hiring a full-time Tourism Director - *Katy / Vince (all in favor)*
- VII. Old Business
- VIII. New Business
- IX. Board Member Comments
  - Race weekend at AMS - hotels not yet sold out
- X. Announcements
  - Next Board Meeting - Wednesday, April 17, 2024
  - Main Street Merchant Meetup - 4th Tuesday at 6pm (rotating locations in downtown)
  - Sound system and new lighting is in the works on the square, with April completion
- XI. Adjourn - 10:21am