

# McDonough Hospitality & Tourism Board, Inc.

## BOARD MEETING MINUTES

Wednesday, April 17, 2024

8 Jonesboro Street

McDonough, GA 30253

- I. Call to Order - 9:12am
- II. Attendance  
PRESENT: Katy Bell, Shasona Cassells, Vince Locke, Patti Daniels, Lynn Loggins, Shane Preston, Lee Freeman, Ansley Glenn  
GUESTS:  
ABSENT: Mike Warren, Jim Joyce
- III. Approval of Agenda - April 17, 2024 - *Shane / Lynn (all in favor)*
- IV. Approval of Minutes - March 20, 2024 - *Shane / Lynn (all in favor)*
- V. Review of Financials
- VI. Chair Report
- VII. Old Business
  - Consulting a HR Consultant for Director position contract
- VIII. New Business
  - New Event Request - 3rd Annual Georgia Gospel Music Festival, November 8-9, 2024
- IX. Board Member Comments
  - Reevaluate Requirements for hotel nights for our partnership ad contributions
- X. Announcements
  - Next Board Meeting - Wednesday, May 15, 2024
  - Budget planning session - TBD
  - Main Street Merchant Meetup - 4th Tuesday at 6pm (rotating locations in downtown)
- XI. Adjourn - 10:08am