

McDonough Hospitality & Tourism Board, Inc.

BOARD MEETING MINUTES

Wednesday, September 18, 2024

8 Jonesboro Street

McDonough, GA 30253

- I. Call to Order - 9:11am
- II. Attendance
PRESENT: Vince Locke, Shasona Cassells, Lynn Loggins, and Yasna Grainger (Tourism Director)
GUESTS: Cinderella Bennett (Main Street Director)
ABSENT: Katy Bell, Patti Daniels, Lee Freeman, Mike Warren, Ansley Glenn, Shane Preston
- III. Approval of Agenda – September 18, 2024 - Lynn / *Shasona (all in favor)*
- IV. Approval of Minutes – August 21, 2024 - Lynn / *Shasona (all in favor)*
- V. Review of Financials
- VI. Chair Report
- VII. Old Business
 - Office and parking
- VIII. New Business
 - The Tourism Director discussed key take-away points from the Governor's Tourism Conference from past weekend.
 - The Main Street Director mentioned new director (Brandon) who will be over the parks in the city.
- IX. Board Member Comments
- X. Announcements
 - Next Board Meeting – Retreat will be in place of board meeting - Oct 22-23, 2024
 - Tourism Director will join Chamber and Rotary
 - Main Street Director invited Tourism Board to attend upcoming Merchant Meet-up - 4th Tuesday/month
 - Next Governor's Tourism Conference will be September 24-26, 2025 in Savannah
- XI. Executive Session (*if needed*)
- XII. Adjourn - 10:21am