



Douglas County Travel and Tourism, Inc.
Board of Directors - Regular Scheduled Meeting Minutes

(3/8/2023 @ 10:30 AM)
3400 Chapel Hill Road, 1st Floor, Douglasville, GA 30135

| | |
|---|------------------|
| CALL TO ORDER @ 10:33 AM | Dorsha Simmons |
| ROLL CALL | Evony Hammonds |
| Dorsha Simmons, President (Present) | |
| Coriya Burns, Vice-President (Present) | |
| Terence Eady, Treasurer (Absent) | |
| Marjorie Stansel (Present) | |
| Charmaine DePass (Present) | |
| Davin Auble (Present) | |
| INVOCATION | Marjorie Stansel |
| ADOPTION OF THE REGULAR MEETING AGENDA | Dorsha Simmons |
| Motion: Marjorie | |
| Seconded: Charmaine | |
| Approved: Unanimous | |
| APPROVAL OF MEETING MINUTES | Dorsha Simmons |
| 1. Regular Scheduled Meeting 2/8/2023 | |
| Motion: Marjorie | |
| Seconded: Davin | |
| Approved: Unanimous | |
| OLD BUSINESS | Evony Hammonds |
| 1. Updates: | |
| • Boundary Waters Recreational Complex Chattahoochee River Access | |
| NEW BUSINESS | Evony Hammonds |
| 1. Lithia Springs Applebee's Image Request | |
| Marjorie: Suggested Mr. Treasurer make a new category in QuickBooks for income. | |
| 2. Legacy Arena | |
| 3. SB 127 | |
| 4. GACVB Conference | |
| 5. STS Marketing College | |
| 6. Analytics | |
| • Arrivalist | |
| • Kiosk | |
| • Linktree | |
| • Threshold | |
| • SEO | |

OFFICER REPORTS

President

Dorsha Simmons

1. DCTT Board Elections

Board: Conducted nominations and elections in a secret ballot.

Results:

President: Dorsha Simmons

Vice President: Coriya Burns

Treasurer: Terence Eady

Treasurer

Terence Eady

1. DCTT Account

Marjorie: Expressed the need to begin investing DCTT funds.

Madam President: Shared that Mr. Treasurer spoke about investments in the last BOD meeting. Asked Evony to follow up on investments with Mr. Treasurer. Also asked Evony to follow up with the accountant on DCTT's Audit status.

ACTION ITEMS

- To approve STS Marketing College in the amount of \$3,020.00.

Motion: Madam Vice President

Seconded: Davin

Approved: Unanimous

ANNOUNCEMENTS

NEXT MEETING: 4/5/2023 @ Zoom Teleconference

ADJOURNMENT @ 11:37 AM

