



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

(3/13/2024 @ 10:30 AM)

Courtyard By Marriott Atlanta Lithia Springs - 895 Bob Arnold Blvd, Lithia Springs, GA 30122

CALL TO ORDER @ 10:30 AM

Dorsha Simmons

ROLL CALL

Evony Hammonds

Dorsha Simmons, President (Present)

Coriya Burns, Vice-President (Present)

Valarie Mitchell, Treasurer (Present)

Marjorie Stansel (Present)

Charmaine DePass (Present)

Davin Auble (Absent)

Tina Herriott (Absent)

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 2/14/2024

Motion: Marjorie

Seconded: Madam Vice President

Approved: Unanimous

DCTT BOARD OFFICER ELECTIONS

Dorsha Simmons

Madam Vice President: Motion to nominate Dorsha Simmons as DCTT Board President.

Seconded: Charmaine

Approved: Unanimous

Madam President: Motion to nominate Coriya Burns as DCTT Secretary and Board Vice President.

Seconded: Marjorie

Approved: Unanimous

Madam President: Motion to nominate Valarie Mitchell as the DCTT Board Treasurer.

Seconded: Marjorie

Approved: Unanimous

OLD BUSINESS

Evony Hammonds

1. Updates:

- Media Buys
- Agri-Trail Experience/Exploration Challenge
- Douglas County Film Trail
- Douglas County Parks & Rec

NEW BUSINESS

Evony Hammonds

1. Douglas County Model Mile Trail Project
Board: Offered feedback for the Model Mile Trail committee.
2. Analytics
 - Zartico
 - Kiosk
 - LinkTree
 - Threshold
 - SEO

OFFICER REPORTS

President

Dorsha Simmons

1. 2023 Audit
2. New Expenditures

Treasurer

Valarie Mitchell

1. DCTT Accounts

ACTION ITEMS

- To approve the purchase of outdoor gym equipment from Greenfields Outdoor Fitness, Inc. for Boundary Waters Recreational Complex in the amount of \$44,381.00.

Motion: Madam Vice President

Seconded: Madam Treasurer

Approved: Unanimous

- To approve PKS Paving & Concrete Construction to pour concrete for the installation of new outdoor gym equipment at Boundary Waters Recreational Complex in the amount of \$25,266.47.

Motion: Madam Vice President

Seconded: Madam Treasurer

Approved: Unanimous

NEXT MEETING:

Regular Scheduled Meeting: 4/16/2024 10:30 AM @ Meritage Centre

ANNOUNCEMENTS

ADJOURNMENT @11:38 AM

