

Oconee County Tourism & Visitors Bureau
Board of Directors Meeting
Tuesday, July 9, 2019
Oconee County Welcome Center

Attendance: Sarah Cumuze, Dean Bright, Candice Meeler, Casey Deming, Deesha Hagwood, and Stephanie VanDyck

Absent: None

Staff: Alex Perschka and Kristy Curtis

The Agenda was approved with one correction - #5 Election of Officers be included with item #4 Adoption of Organizational Documents - Upon motion made by Stephanie and seconded by Dean, the Board unanimously approved the agenda.

Upon motion made by Deesha and seconded by Stephanie the Board unanimously approved the minutes from June 27, 2019

The Organizational Documents and accompanying resolutions were reviewed, discussed and the election of officers were made by a motion from Deesha and seconded by Candice the Board unanimously took action on all items together. Required documents were signed and Alex will compile to documents to be submitted.

Officers of the Board are as follows:

Chairman: Casey Deming
Vice-Chair: Dean Bright
Secretary: Stephanie VanDyck
Treasurer: Sarah Cumuze

The board had a brief discussion on the software to be used for financials of the organization. Alex recommended to the board to utilize QuickBooks Pro. Upon motion made by Casey and seconded by Dean, the Board unanimously approved to move forward in purchasing QuickBooks Pro software.

The board came to a consensus to hold meetings on the 2nd Tuesday of the month at 5:30pm. The next meeting will be Tuesday August 13, 2019 at 5:30PM at the Tourism Office, Watkinville.

Upon motion made by Deesha and seconded by Candice, the Board unanimously approved to adjourn.

*Minutes submitted by Alex Perschka
July 10, 2019*