

Oconee County Tourism and Visitors Bureau Minutes
Tuesday, September 10, 2019 | 5:30 pm
Welcome Center | 21 North Main St, Watkinsville

In attendance: Casey Deming, Sarah Cumuze, Stephanie VanDyck, Dean Bright, Deesha Hagwood, Candice Meeler

Absentees:

Staff: N/A

Justin Kirouac and Kathy Hayes of Oconee County present

Casey Deming called the meeting to order at 5:31 pm.

1. Approval of Agenda

Justin asked for an amendment to the agenda to add discussion of the county contract.

Dean Bright motioned, Candice Meeler approved— none opposed.

2. Discussion of Tourism Executive Director

Justin brought up Alex Preschka's resignation, and then informed the board that he had received a resignation letter from Kristy Curtis on Monday. She will be staying through the end of September.

At 5:34 p.m., Sarah Cumuze motioned for the meeting to go into Executive Session, Dean Bright seconded— none opposed.

Meeting reentered from Executive session at 5:52 p.m.

Justin passed out the County agreement, explained that it was loosely based on the Columbia County agreement. Explained remaining needs and how we were still working through the accounting portion, specifically getting local quotes to have a bookkeeper come on board. Justin said he got with Kristy about any outstanding bills before her departure since we have received the quarterly hotel tax. It is his understanding that all bills have now been paid.

Candice asked about financial policy/contract. Quickbooks has not been paid for so Kristy is currently keeping a log in a spreadsheet to compare with the bank account for reconciliation purposes. Her suggestion moving forward was to have the Executive Director, the Treasurer and an Accountant/Bookkeeper on the account. Justin said he was to meet with Candice and Sarah about those next steps.

Next meeting was announced for Tuesday, October 8th at 5:30 p.m.

Dean Bright motioned to adjourn the meeting, Deesha Hagwood seconded— none opposed.

The meeting was adjourned at 6:13pm.