



**MINUTES – BOARD MEETING
DESOTO PARISH TOURIST BUREAU**
115 N. Washington Ave.
Mansfield, LA
May 11, 2021
2:00

- I. **Call to Order:** President Margaret Dickerson called the meeting to order.
- II. **Roll Call:** Roll call was made by Director Julie Rogers. Present were: Donna Cagle, Margaret Dickerson, Charlotte Miller, Shirley Payne, Pam Rodgers, and Mary Mac Thompson. Not present; Renetta Humphries.
- III. **Prayer & Pledge:** Margaret Dickerson led the pledge and Charlotte Miller led the prayer.
- IV. **Approval of May 2021 Agenda:** Motion to approve the May 2021 Agenda was made by Pam Rodgers. 2nd by Shirley Payne. Motion Passed.
- V. **Public Comment Period:** No guests attending.
- VI. **Approval of April 2021 Minutes:** Motion to approve the April 2021 Minutes with the correction of adding Resolution to Old Business under Section C was made by Charlotte Miller. 2nd by Pam Rodgers. Motion passed.
- VII. **Approval of April 2021 Financials:** Motion to approve April 2021 Financial Report was made by Charlotte Miller. 2nd by Pam Rodgers. Motion Passed.
- VIII. **Old Business:**
 - a. 50 Mile Trail of Treasure suggestions. Mary Mac Thompson is hopeful that her volunteer may be interested in helping. Board is still working to find someone to help from each location.
 - b. DeSoto Parish Wayside Signage Project bids. Julie Rogers stated she has sent all pictures needed for signs to Rebecca at Cane River National Heritage Area. Mary Mac Thompson said that Mayor Judge Cordray stated the Town of Logansport could install signs there if needed.
 - c. Financial Disclosures. Julie Rogers stated all Financial Disclosures are due by May 15th.
- IX. **New Business:**
 - a. Audit Compliance Questionnaires. Julie Rogers asked the Board to complete these today.
 - b. 2021 Product Development Grant. Motion to offer a 2021 Product Development Grant was made Charlotte Miller. 2nd by Pam Rodgers. Motion Passed. The board also set a deadline of August 2, 2021 for applications to be received.

c. 2021-2022 CMP Grant. Julie said the application for the CMP grant will be completed by June 1, 2021, being 100% reimbursable this year.

Director's Report- April 2021:

A Motion was made by Charlotte Miller to print posters and flyers for Juneteenth Celebration. 2nd by Mary Mac Thompson. Motion passed. Motion was made by Pam Rodgers to approve May 2021 Director's Report. 2nd by Shirley Payne. Motion Passed.

- X. Next regularly scheduled Board meeting will be Tuesday, June 8, 2021 at 2:00 pm.
- XI. Motion was made by Charlotte Miller to adjourn. 2nd by Shirley Payne. Motion Passed.