



**MINUTES – BOARD MEETING
DESOTO PARISH TOURIST BUREAU**
115 N. Washington Street
Mansfield, LA
September 10, 2019
2:00 – 4:00 PM

- I. **WELCOME & CALL TO ORDER, PLEDGE & PRAYER:** President, Margaret Dickerson, pledge, and Jean Williams, prayer.
- II. **BOARD MEMBERS PRESENT:** Margaret Dickerson, Mary Mac Thompson, Donna Cagle, Charlotte Miller, Pam Rodgers, Shirley Payne and Jean Williams.
- III. **GUESTS ATTENDING:** Linda Curtis-Sparks and Hunter Mannies.
- IV. **APPROVAL OF AGENDA:** Charlotte Miller made a motion to approve; 2nd by Pam Rodgers. Motion passed.
- V. **PUBLIC COMMENT PERIOD:** Hunter updated on the Gumbo Cookoff scheduled on October 12 in Logansport. He stated that Best Western had 49 rooms booked for Friday & 53 booked for Saturday. KISS Country & KJVC will runs ads starting 10 days out. He also stated that KSLA or KTBS will do a live press conference at the hotel.
- VI. **APPROVAL OF MINUTES** – August 2019 – Motion to approve Minutes made by Mary Mac Thompson; 2nd by Charlotte Miller. Motion passed.
- VII. **APPROVAL OF FINANCIALS** – June and July 2019 – Motion to approve Financials made by Charlotte Miller; 2nd by Shirley Payne. Motion passed.
- VIII. **OLD BUSINESS:**
 1. Discussed Policies and Procedures Manual. Will be brought back and voted on by the end of the year.
- IX. **NEW BUSINESS:**
 1. Discussed 2020 Quilt Show and the possibility of moving it to the Clista Calhoun Center, to bring in a No Man’s Land element.
- X. Director’s Report
 - A. Julie Rogers gave a brief overview of DeSoto Tourism 180. She stated that the team will be going around assessing the Parish and then will submit their report at a later date.

Linda Curtis-Sparks discussed the need to hire an attorney for the RV park resolution. Charlotte Miller made a motion; 2nd by Pam Rodgers to approve the August Director’s report.

There being no further business, the meeting was adjourned.