

Minutes
Cajun Coast Visitors & Convention Bureau
August 21, 2019

The Cajun Coast Visitors & Convention Bureau held a business meeting on Wednesday, August 21, 2019 at 4:00 p.m. at the Best Western/Forest Inn, 1909 Main St, Franklin, LA 70538. Members present were Al Kuhlman, Sandra Marshall, Donovan Garcia, Herman Hartman, Nelson Cortez and Ed "Tiger" Verdin. Absent were Kim Walden and Dwight Smith. Also, present were Carrie Stansbury and Christal Carter.

Mr. Cortez made a motion to accept the July minutes. Mr. Garcia seconded the motion. With all members favoring, the motion passed.

Mr. Hartman made a motion to accept the July financials. Mr. Kuhlman seconded the motion. With all members favoring, the motion passed.

Ms. Stansbury gave an overview of the bureau's activities.

Mr. Kuhlman made a motion to approve to co-sponsor Pool Do's Pool Tournament at \$2000.00. Mr. Cortez seconded the motion. With all members favoring, the motion passed.

Mr. Kuhlman made a motion to expand the agenda to include two Resolutions. Mr. Garcia seconded the motion. With all members favoring, the motion passed.

Mr. Kuhlman made a motion to expand the agenda to include discussion of the Franklin building. Mr. Hartman seconded the motion. With all members favoring, the motion passed. After some discuss the board decide to table for more discussion when the Ms. Walden would be present, we could do some discussion on the pros, cons, volunteers.

Mr. Garcia made motion to approve the Resolution for Kathleen Blanco. Mr. Verdin seconded the motion. With all members favoring, the motion passed.

Mr. Verdin made motion to approve the Resolution for Helene Allen. Mr. Garcia seconded the motion. With all members favoring, the motion passed.

The tourist commission's next board meeting is scheduled for October 16, 2019, location to be announced.

There being no further business to discuss, Mr. Kuhlman made a motion to adjourn. Mr. Hartman seconded the motion. With all members favoring, the meeting was adjourned.

Herman Hartman, Secretary