

Minutes
Cajun Coast Visitors & Convention Bureau
June 28, 2017

The Cajun Coast Visitors & Convention Bureau held a business meeting on Wednesday, June 28, 2017, at 4:00 p.m. at the Franklin office located at 15307 Hwy 90, Franklin, LA. Members present were Sandra Marshall, Stan Robison, Cherrise Picard, Nelson Cortez, Herman Hartman, Al Kuhlman and Bob Harrison. Absent was Kim Walden and Phyllis Glover. Also present were Carrie Stansbury and Christal Carter.

Mr. Cortez made a motion to accept the minutes of the May 17, 2017 board meeting. Mr. Hartman seconded the motion. With all members favoring, the motion passed.

Board members reviewed the financial statements for May. Ms. Picard made a motion to approve the financial statements as presented. Mr. Harrison seconded the motion. With all members favoring, the motion passed.

Mr. Kuhlman made a motion to accept the quote for \$2500 from Pelican Contractors to fix the railings at the Morgan City location. Mr. Cortez seconded the motion. With all members favoring, the motion passed.

Mr. Cortez the chairman for election of officers poled the present officers. Ms. Walden would like to stay as Chairman, Ms. Marshall would like to stay as Vice Chairman, and Mr. Cortez would like to stay as Treasurer. Mr. Robison would like his position to be filled. The committee nominated Mr. Hartman to be Secretary. A motion was made by Mr. Kuhlman to approve the slate of officers as follows: Chairman Ms. Walden, Vice Chairman Ms. Marshall, Treasurer Mr. Cortez and Secretary Mr. Hartman. Mr. Robison seconded the motion. With all members favoring, the motion passed.

Mr. Marshall announced the Budget Committee to be Ms. Walden, Ms. Marshall, Mr. Cortez and Ms. Stansbury. She asked if anyone else would like to be on the committee and no one volunteered.

Mr. Cortez made a motion to make Daily Review our official journal. Mr. Hartman seconded the motion. With all members favoring, the motion passed.

Mr. Cortez made a motion to give \$6000 to Babe Ruth to help with umpires. Mr. Kuhlman seconded the motion. With all members favoring, the motion passed.

Ms. Stansbury gave an overview of the bureaus activities.

The tourist commission's next board meeting is scheduled for July 19, 2017 at the Morgan City location.

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

Stan Robison

Stan Robison, Secretary