

**Post Agenda for March 3, 2020**  
**Regular Convention & Visitors Bureau Meeting**

Members Present:   Ronald Graham, Chairman  
                          Kelly Bomar, Vice-Chairman  
                          Ron Henderson, Director  
                          Marcy Kernea, Director  
                          Priscilla DeWitt, Director

Members Absent:   None

Also Present:       Dan Wright, City Manager  
                          Jamie Klementisz, Main Street Manager

1. CVB voted to approve the minutes from March 11, 2020.
2. CVB voted to purchase billboards at location number 4 and 5 and get quotes for billboards further out.
3. CVB voted to approve By-Laws as presented.
4. CVB voted to approve trip to Paducah, Kentucky for the Quilt Show.
5. CVB voted to approve non-profit mobile stage rental rate of \$3,500 for Riverbend Festival the week of May 24-31.
6. CVB voted to approve the Resolution for Hotel-Motel Tax proceeds for 2020.
7. CVB voted to proceed with Tourism video update by Ringgold Design Works.
8. CVB voted to add two items to the agenda: Item G-Downtown Nights and Item H-Advertising.
9. CVB voted to table Downtown Nights until the next meeting
10. CVB voted to advertise with LIFT on Clean Catoosa t-shirts.
11. CVB voted to adjourn.