WEST BATON ROUGE CONVENTION & VISITORS BUREAU

REGULAR BOARD MEETING SEPTEMBER 15, 2022, NOON

CINCLARE ROOM

PORT ALLEN, LA 70767

The regular Board Meeting of the West Baton Rouge Convention & Visitors Bureau was held on Thursday September 15, 2022.

Board Members Present: Garry Hubble, Gary Joseph, Jason Hammack, Sandra Hughes, Barry

 Brewer, Ash Patel

Board Members Absent: Ellis Gauthier, Adrian Genre’

Staff Members Present: Kathy Gautreau, Lois Webre, Tonya Elson

Staff Members Absent: Victoria Hughes

Guest: None

With a quorum declared, Chairman Gary Hubble called the meeting to order at 12:08 pm.

**Public Comments:** None

**Minutes**: **Motion**: by Jason Hammack, seconded by Ash Patel to accept the August 10, 2022 minutes. Motion passed.

 Barry Brewer would like a more descriptive write up regarding Board meeting discussions.

**COMMITTEE REPORTS:**

**Finance**: Barry Brewer presented the Treasurers Report for August 2022.

**Motion**: by Jason Hammack, seconded by Gary Joseph to accept the finance report for August 2022. Motion passed.

Kathy Gautreau presented the 2023 Budget to the Board.

**Motion**: by Barry Brewer, seconded by Sandra Hughes to accent the 2023 Budget. Motion passed.

**Personne**l: Kathy Gautreau discussed personnel absent from Oldies Fest.

**Planning & Development:**

 Kathy discussed pressure washing of building, landscape and pergola roof installation.

The Whitehead Blvd. electrical project was discussed. Electrician was out today doing the measuring for the boring.

**Marketing & Advertising**: Kathy gave her Executive Directors Report

**Special Projects & Events/Film Commission**: Lois discussed social media numbers growth for August. She also discussed the Advertising for Oldies Fest both local as well as statewide. The festival was a huge success with the number of attendees and the registration of 111 antique cars.

**Conference Center Report:** Tonya discussed conference center meetings held in the month of August. She also discussed the advertising being done for Conference Center.

**Old Business**: None

**New Business**: None

 Next board meeting October 12, 2022

 **Motion**: by Barry Brewer, seconded by Ash Patel to adjourn at 1:03pm.

 Motion passed.

Respectively submitted: Lois Webre