

MINUTES OF The Original Florida TOURISM TASK FORCE

Suwannee River Rendezvous Resort and Campground 828 NE Primrose Road, Mayo, FL Lafayette County

October 21, 2021 Thursday, 10:00 a.m.

MEMBERS PRESENT

Will Sexton, Bradford County, Vice-Chair Ryan Fulford, Dixie County Patricia Watson, Gilchrist County Katrina Richardson, Jefferson County Craig Colton, Lafayette County, Chair Jackie Blount, Madison County Charissa Setzer, Suwannee County Thomas Herndon, Wakulla County Dale Walker, Union County

STAFF PRESENT

Lauren Yeatter

MEMBERS ABSENT

Brian Avery, Alachua County Ron Gromoll, Alachua County Daniel Riddick, Bradford County Rod Butler, Columbia County Alden Rosner, Columbia County Paula Vann, Columbia County Russ McCallister, Dixie County Lee Deen, Gilchrist County David Ward, Jefferson County Carol McQueen, Levy County Tisha Whitehurst, Levy County Marlene Squires-Swanson, Madison County Teena Peavey, Suwannee County, Treasurer Sandy Beach, Taylor County Dawn Perez, Taylor County Natalie Knowles, Wakulla County

OTHERS PRESENT

Donna Creamer, Travel Show Coordinator Brenna Dacks, VISIT FLORIDA

I. CALL TO ORDER, INTRODUCTIONS

Noting the presence of a quorum, Chair Craig Colton called the meeting to order at 10:04 a.m.

II. APPROVAL OF THE AGENDA

Chair Colton requested approval of the meeting agenda, as presented.

Patricia Watson moved and Katrina Richardson seconded to approve the meeting **ACTION:**

agenda as presented. The motion passed unanimously.

III. APPROVAL OF THE SEPTEMBER 23, 2021 MINUTES

Chair Colton asked for approval of the September 23, 2021 meeting minutes.

ACTION: Dale Walker moved and Patricia Watson seconded to approve the September 23, 2021 minutes as presented. The motion passed unanimously.

IV. OLD BUSINESS

- A. Committee Reports
 - 1. Finance Committee Report
 - a. Monthly Financial Report Review and Approval
 - (1) August 31, 2021

ACTION: Dale Walker moved and Charissa Setzer seconded to approve the August 31, 2021 monthly financial report as presented. The motion passed unanimously.

- B. Fiscal Year 2020-21 Regional Rural Development Grant
 - 1. Website
 - 2. e-Newsletter
 - 3. Website Blogs

ACTION: Patricia Watson moved and Katrina Richardson seconded to add Columbia County and Hamilton County to blogger Jo Clark's schedule, and to pay for the additional blogs with Task Force funds. The motion passed unanimously.

- 4. Marketing Materials
- 5. Domestic Travel Shows

Chair Colton and Thomas Herndon discussed attendance and participation at the Atlanta Travel and Adventure Show.

Donna Creamer, Travel Show Coordinator, discussed future travel shows.

- 6. Advertising Campaign
- 7. Brochure Distribution
- 8. Scholarships
- 9. Professional Organization Memberships

C. VISIT FLORIDA -

1. Monthly Report

Brenna Dacks presented the VISIT FLORIDA monthly report.

- D. Staff Items None
- E. Other Old Business
 - 1. Updated Task Force Member Contact Information
 - 2. 2021 Meeting Dates and Locations
- F. Announcements

Task Force members made announcements of interest to the Task Force.

- V. New Business
- VI. Leadership Forum: None
- VII. Adjournment

Date and Location of next meeting

The next regular meeting is scheduled for 10:00 a.m., November 18, 2021 to be held in Alachua County at the Alachua County Agriculture and Equestrian Center.

The meeting adjourned at 11:47 a.m.

Craig Colton, Chair

<u>11/18/21</u>

Date

Minutes prepared by Lauren Yeatter of the North Central Florida Regional Planning Council