

POCTVB Board Meeting Minutes
Tuesday, July 12, 2022 | 5:30 pm
OSB Headquarters | Watkinsville, GA

In attendance: Dean Bright, Casey Deming (via phone), Candice Meeler, Stephanie VanDyck, and Deesha Hagwood, Sarah Cumuze

Absentees: Amber Deutsch

Staff: Kristy Johnson, Joann Hubert

Dean Bright called the meeting to order at 5:32 p.m.

Deesha Hagwood moved to approve; Casey Deming seconded—none opposed

1. Financial Update – Candice Meeler went over financials. Not all of the budget was used with about \$4,500 saved. Audit statements are due to the County by September. Candice suggested using Mark Hardison (CPA) again. Kristy Johnson presented that we had \$11,000 in merchandise sales. Kristy also said the County bill should be in before the end of July. Around \$45,000 was accrued for that final quarter. The bill for the first quarter was estimated at \$32,000 and has been sent to the County. The County also approved the FY23 budget.

Candice Meeler moved to move forward with the previous auditor; Dean Bright seconded—none opposed

May Merchandise =\$362 Net
June Merchandise=\$528.01 Net

Both numbers were down slightly from the same months in 2021.

Kristy also alerted the board that the rent in the current location was set to increase to \$1,000 in January 2023. This is up \$100/month.

2. Directors Report

Kristy stated that welcome packet numbers were up, and visitor numbers were looking good. All billboards are up for the Fall (Bishop 441 and GA 316) featuring Washington Farms and Oconee Joe. The ad is out in *Garden and Gun* on “Favorite Road Trips.” The site visit with the PR firm is next week, and they will be visiting the U-pick farms, Eagle Tavern, Girasoles, and staying at the SpringHill Suites.

Kristy informed the board of her resignation. She will be here through the end of July. Casey Deming will be reaching out to get more details about the job posting. The Board asked Kristy to to edit her file of the job description to include her daily responsibilities since many have changed over the past couple of years. She will email those to the board so they have that to compare with what the County has on file. A follow up meeting was scheduled for August 4 for the Board to further discuss next steps.

Candice Meeler moved to adjourn; Deesha Hagwood seconded – none opposed.

The meeting adjourned at 6:33 p.m.