

## Annual Board Meeting Agenda

Monday, January 23, 2017

10:00 a.m.

Mexico Beach Civic Center

## Agenda Items:

- 1. Call Meeting to Order
- 2. Roll Call
- 3. Citizens Comments
- 4. Election of Board Officers
  - a. Chairman
  - b. Vice Chairman
  - c. Secretary/Treasurer
- 5. Other Business
- 6. Adjournment



## Board Meeting Agenda

Monday, January 23, 2017

10:00 a.m.

Mexico Beach Civic Center

## Agenda Items:

- 1. Call Meeting to Order
- 2. Roll Call
  - a. Approve minutes from December 15, 2016 meeting
- 3. Citizens Comments
- 4. Approve Financial Report
- 5. Bed Tax Collection Report
- 6. Marketing Update
  - a. Gulf Tourism and Seafood Promotional Grant
- 7. Old Business
  - a. Feasibility Study- update
    - i. City of Mexico Beach Inlet Management Projects
  - b. Celebrate Twice Event- recap
- 8. New Business
  - a. Snowbird Luncheon- March 2, 2017
  - b. Vow Renewal Ceremony- April 8, 2017
- 9. Sponsorships
  - a. Gollywhopper Classic- June 3, 2017
    - i. Awarded \$5,000 last year; requesting \$6,000 this year
  - b. MBARA Kingfish Tournament- August 26, 2017
    - i. Awarded \$5,000 last year
- 10. Events
  - a. January/February Snowbird Trips
- 11. President's Report
- 12. Miscellaneous
- 13. Adjournment