



### **May 20, 2024 Meeting Minutes**

The Cherokee County TDA met at the Murphy Visitor Center at 4:02pm.

**Members Present:** Sandra Daley, Cal Stiles, Joan Posey, Steve Dickey, Kathryn Jenkins, Sherry McGreggor.

**Guest in Attendance:** Chad Simons, Mark Pickens, Ralph Robinson, Victoria Ivy, Nola Copper.

The meeting was called to order by Sandra Daley, after which there was a moment of silence and the pledge of allegiance.

A motion to amend then approve the April 8th meeting minutes was made by Kathryn Jenkins, seconded by Joan Posey and unanimously approved.

A motion was made by Joan Posey to approve the meeting agenda, seconded by Sherry McGreggor, and unanimously approved.

#### **Old Business:**

After presentation by Mark Pickens, A motion was made to approve \$5,000 to the Texana Juneteenth Festival by Steve Dickey, seconded by Joan Posey Neumann, and unanimously approved.

#### **New Business:**

After a presentation by Casey Kerr of the John C. Campbell flagship event sponsorships; Cal Siles made a motion to participate in the Folk School Supporter sponsorship level, seconded by Kathryn Jenkins and unanimously approved.

After presentation by Casey Kerr and Victoria Ivey, a motion was made by Cal Stile to approve the National Parks Trip program 1 for \$4500, seconded by Steve Dickey, and unanimously approved.

Casey Kerr presented the budget proposed for fiscal year 24'-25'. Cal Stiles made a motion to adopt & approve the 24-25' fiscal year budget, seconded by Sherry McGreggor,

and unanimously approved.

A motion was made by Steve Dickey to approve the new processes of sending all open session meeting materials and agendas to the board one week prior to the meeting, seconded by Kathryn Jenkins, and unanimously approved.

A motion was made by Sandra Daley to adjourn the meeting, seconded by Cal Stiles, and unanimously approved.

**Clerk to the Board** \_\_\_\_\_

**Date:** \_\_\_\_\_

**Approved:** \_\_\_\_\_