



CITY OF ST. MARYS

418 OSBORNE STREET
ST. MARYS, GEORGIA 31558

St. Marvs Convention and Visitors Bureau
400 Osborne Street, St. Marvs
Agenda: January 25, 2022 3:00 p.m.

Join from a mobile device: 1-650-479-3208 Access Code 25550456402
***Mask are REQUIRED regardless of vaccination status.**

- I. Call to Order
- II. Quorum: Yes___ No___
- III. Approval of the November 2021 Minutes
 Motion to Approve the Minutes by: _____ Seconded by: _____ Page 2
 Any Discussion:
 Yea _____ Nay _____
- IV. Granting Audience to the Public
- V. Approval of the Agenda
 Motion to Approve the Agenda by: _____
 Seconded by: _____
 Any Discussion:
 Yea _____ Nay _____
- VI. Other Business
 - 1. Cumberland Island Update – Jill Hamilton Anderson or CUIS Staff
 - 2. Exit 1 Georgia Visitors Center Update – Wesleigh Reaves or VIC Staff
 - 3. Spencer House Inn Update – Mary Neff/ Jake Alexander
- VII. Old Business
 - 1. St. Patrick’s Day Block Party & Mardi Gras Update – Angela Wigger
 - 2. Staff Update – Angela Wigger
 - 3. BRAG Winter Ride Update – Angela Wigger
 - 4. Tour of Homes Results and Appreciation – Angela Wigger
- VIII. New Business
 - 1. 2022 Term Expirations and Slate of Officers – Angela Wigger Page 3
 - 2. Possible consideration of meeting time change requested by Tyler Carpenter if appointed
 - 3. Pauly’s Restaurant & Picture This Update
 - 4. Approval of GACVB Annual Conference attendance Jan. 30 – Feb. 2 in Columbus Marriott & Convention Center.
 Motion to Approve Angela’s GACVB conference attendance by: _____
 Seconded by: _____ Any Discussion:
 Yea _____ Nay _____
 - 5. Appointment of Judy Thurner, or other board member representing the SMCVB, to the Gateway Committee replacing Mary Neff.
 Motion to Approve appointment by: _____
 Seconded by: _____ Any Discussion:
 Yea _____ Nay _____
- IX. Hotel/Motel Tax, St. Marys Financials (November & December) Page 4-31
- X. Director’s Report & Other Info/Events Updates – Angela Wigger Page 32, 33
- XI. Adjournment
 Motion to Adjourn by: _____
 Seconded by: _____
 Yea _____ Nay _____