

VISIT SARASOTA COUNTY
BOARD OF DIRECTORS MEETING MINUTES
December 9, 2021, 8:30 a.m.

DIRECTORS PRESENT:

Nick Mavrikas, Lorrie Liang, Tim Self, Christine Johnson, Richard Russell, John LaCivita, Kara Morgan, and Ann Frescura

EXCUSED ABSENCE: Lori Ruth, Rick Konsavage, Mike Moran, Mike Granthon, & Gil Reyes.

STAFF PRESENT:

Virginia Haley, Andrea Hunt, Kelly Defebo, Erin Duggan, Shelby Connett, and Shantel Norman.

The meeting was called to order at 8:30 a.m. by Chair, Nick Mavrikas.

Andrea Hunt presented the VSC Moment, Payroll Protection Plan and Sports Financials.

CONSENT AGENDA:

Chair Mavrikas called for a motion to approve the Consent Agenda. Christine Johnson moved to approve the motion; John LaCivita seconded. All agreed; the motion passed.

FINANCIALS FOR OCTOBER 2021:

Director of Finance, Andrea Hunt presented the October financials noting that October had a net loss of \$14,711.22 and we are over budget \$14,759.43.

- Showed a profit of \$3000 from National Tourism Week Luncheon
- Partner dues under budget for October

Mavrikas called for a motion to approve the October Financials. John LaCivita moved to approve the motion; Richard Russell seconded the motion. All agreed; the motion passed.

UPDATE ON POTENTIAL INDOOR SPORTS FACILITY:

Director of Sports, Shelby Connett provided an update on indoor sports facilities.

6TH PERCENT TOURIST DEVELOPMENT TAX OPTIONS:

President Haley discussed the 6th percent tourist development tax.

NEW PARTNERS:

Mavrikas asked for approval of new partners for October. Christine Johnson moved to approve the new partners; Tim Self seconded the motion. All agreed; the motion passed.

The meeting adjourned at 8:55 a.m.