

## **Minutes Decatur County Visitors Commission**

**May 15, 2025**

Staff Present: Erica Gunn

Commissioners Present: Joann Burkhart, Darren Covington\*, Ryan Maddux, Daniel Fayette\*, Dominique Bancroft (\* Attended via Zoom)

Commissioners Absent: Eric Rowles, Zane Paulson

### **Call to Order**

President Ryan Maddux called the meeting to order at 12:00 p.m. at the Visitor Center. A quorum was declared with 5 commissioners present in-person or online.

### **Consent Agenda**

A motion was made by Dominique Bancroft and seconded by Joann Burkhart to approve the Consent Agenda which included the minutes of the April 2025 meeting and financial statements. Motion carried 5-0.

### **Director Report**

The Commissioner's reviewed and discussed the Director's Report. No further action was taken.

### **New Business**

A motion was made by Darren Covington and seconded by Daniel Fayette to hire Kate Acra as the new Marketing Director, who will start May 19, 2025.

The Commission discussed a request from the County Commissioners for the DCVC to manage the event calendar and scheduling for the new fairgrounds facility. This was a preliminary discussion with no decisions being made. The Commission will await further specifics from the County Commissioners.

### **Old Business:**

#### Summer Concert Series

Erica Gunn reported on the first summer concert series program on June 6 featuring Fearless: A Tribute to Taylor Swift.

There being no further business, the meeting adjourned at 12:22 p.m.

