

MOTIONS PASSED AT THE COMBINED BOARD MEETING, Tuesday, January 11, 2022

Election of Officers

Chair

Mr. Griffitts/Mr. Chester

Vice Chair

Ms. Pease/Mr. Griffitts

Treasurer

Mr. Griffitts/Ms. Pease

Approved Consent Agenda

Mr. Walsingham/Mr. Phillips

COMBINED BOARD MEETING
Bay County Tourist Development Council
Panama City Beach Convention & Visitors Bureau, Inc.
Panama City Beach

Tuesday, January 11, 2022

9:00 a.m.

Council Room, PCB City Hall

I. CALL MEETING TO ORDER

Chairman Pease called the meeting to order at 9:00 a.m.

II. ROLL CALL

Members Present:

Steve Bailey (V-Chair)
Paul Casto
Griff Griffiths Jr
Yonnie Patronis (S/T)
Andy Phillips
Gary Walsingham
Clair Pease (Chairman)
Phil Chester
Buddy Wilkes

- A. Invocation
Mr. Wilkes gave the Invocation.
- B. Pledge of Allegiance
Ms. Pease led the Pledge of Allegiance.
- C. Election of Officers

Chairman

Mr. Griffiths moved; seconded by Mr. Chester to approve Mr. Steve Bailey as Chairman.

Vice Chairman

Ms. Pease moved; seconded by Mr. Griffiths to approve Mr. Phil Chester as Vice Chairman.

Treasurer/Secretary

Mr. Griffiths moved; seconded by Ms. Pease to approve Mr. Yonnie Patronis continue as Treasurer/Secretary.

All Three Motions were voted as one and passed with unanimous vote.

Mr. Bailey continued the meeting as Chairman.

III. REQUESTS TO ADDRESS THE BOARD ON AGENDA ITEMS (3 Minutes)

None

IV. CONSENT AGENDA

Ms. Leach read the Consent Agenda into the record.

- A. September 30, 2021 Quarterly Financial Report
- B. Acknowledge the November 2021 Tourist Development Tax Collections Report

Mr. Walsingham moved; seconded by Mr. Phillips to approve the Consent Agenda. Motion passed with unanimous vote.

V. PRESENTATIONS

- A. 2021 Quarterly Visitor Profiles, Mr. Berkeley Young

Mr. Young said that, as requested, he will be reporting quarterly verses annually. The current presentation will include three seasons in order to give complete report. He presented the visitor activity during the pandemic. He stated that he will return to the board in April to give the next quarterly report.

VI. STAFF REPORT

Mr. Leach introduced J. Michael Brown. He gave a summary of “Chasing the Sun” including the awards and other successes of the show. He also discussed what lies ahead for future episodes.

Ms. Leach gave an update on the activities at the Sports Park over the last weekend. She also updated the board on upcoming events such as Mardi Gras and UNwined. She stated that a website refresh was in the process and that winter residents are very strong in numbers.

VII. CHAIRMAN’S REPORT

Mr. Bailey thanked the board for voting him as chairman. He also said that 2022 could be the strongest year yet and that focus will be on maintaining the visitor activity that has been built.

VIII. AUDIENCE PARTICIPATION
NONE

IX. ADJOURNMENT

Respectfully submitted,
Sharon Cook, Recording Secretary