

**Rock Hill/York County CVB Board of Commissioners Meeting**  
**Rock Hill/York County Airport**  
**January 26, 2021 | 8:00am**

**MINUTES**

**PRESENT:** Amy Gonzalez, Sam Hall, Shea Maple, Lisa Moseley, Courtney Peterson, Lamar Thompson, Brown Simpson

**STAFF:** Andy Clinton, Allison Cleveland, Billy Dunlap, Brianna Francis, Kaylin Dettman, Jordan McCraw and Mallory Snyder

**CALL TO ORDER:** Brown Simpson called the meeting to order at 8:00 am.

**APPROVAL OF MINUTES:** Minutes from the December 2021 meeting was emailed prior to the meeting for review and approval. Courtney Peterson made a motion to approve the both sets of meeting minutes; Lamar Thompson seconded the motion. No discussion. All were in favor.

**TREASURER’S REPORT:** Amy Gonzalez presented the P&Ls for the Public and Private accounts as information to the board.

Motion to approve the Treasurer’s Report was made by Courtney Peterson; seconded by Shea Maple. All were in favor.

**AUDIT PRESENTATION:** Charles Redfern presented the fiscal year 20 audit via phone to the board. There were no questions from the board.

**CEO REPORT:** Billy Dunlap introduced Visit York County’s newest staff member Jordan McCraw and our contract bookkeeper. Then went on to report on DMF collections with November being at \$75,000 and December collections around \$66,000. Billy reviewed the No Room For Racism Classic success, he also gave a quick update on the budget for the remainder of the fiscal year.

**VISIT YORK COUNTY DASHBOARD:** Staff member Brianna Francis presents 2021 overview of key KPI’s.

**NEW BUSINESS:**

- A. **Executive Committee:** Executive Board recommends Chip Hutchison as secretary – this passes unanimously.

**COMMISSIONER COMMENTS:** Brown Simpson thanks staff for their work in 2021 and looks forward to 2022. Brown Simpson also welcomed new staff member Jordan McCraw.

**ADJOURNMENT:** Sam Hall motions to adjourn meeting, Shea Maple seconds.  
Adjourn meeting at 8:37

---

Brianna Francis, Scribe