Calaveras Visitors Bureau & Film Commission Board of Directors Meeting November 13 Frogtown Board Room, 4:00 pm

Call to Order

- 1. Approval of Minutes
- 2. Treasurer's Report
- 3. New Business
 - a. Lodging concerns with CBC partnership
 - b. GABA presentation & website workshops
 - c. Winter sports packages Hwy 4
 - d. Lexus commercial
 - e. Activities Guide Ginger
 - f. November financial review Ginger
 - d. New member welcome email
- 4. Marketing Report
 - a. Photo contest, blogs, press releases, member blasts Cari
 - b. Website updates
 - c. SMG Tahoe Tourism Workshop
 - d. SEO and mobile web quotes
 - e. Branding
- 5. Old Business
 - a. Membership sales
 - b. Monthly column in Lodestar
 - c. December Open House
- 6. Board Member Updates
- 7. Adjourn

CVB Mission Statement

To serve our members and community by supporting sustainable economic growth through the promotion of tourism in Calaveras County.