## Calaveras Visitors Bureau & Film Commission Board of Directors Meeting December 11 Frogtown Board Room, 4:00 pm

## Call to Order

- 1. Approval of Minutes
- 2. Treasurer's Report
- 3. Marketing Report
  - a. Travel writing scholarship
  - b. Website updates yet MORE!
  - c. SEO and mobile web quotes
- 4. New Business
  - a. Status update/discussion on the TOT
  - b. Tourism Matters TV show
  - c. Open house report
  - d. Local PR for the CVB
- 5. Old Business
  - a. Monthly column in Lodestar
  - b. CBC meeting
- 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.