

Franklin County Tourist Development Council Board Meeting  
TDC Office Meeting Room  
Minutes  
Wednesday, October 9th, 2:00 P.M.

**Minutes**

1. Attendance: Janalyn Dowden – TDC Board, Sebrina Brown – City of Carrabelle, Brenda Ash – City of Apalachicola, Amy Hodson – TDC Board, Donnie Gay – TDC Board, John Solomon – TDC Administrator, Director.
2. Absent : Commissioner Ricky Jones – Chair, Kathy Robinson – TDC Board Member, Buck Bolden – TDC Board, Rex Pennycuff, Royce Rolstad - FCTV
3. Vendors: Cindy Clark – Bay Media, Tana Kendrick – 2K Webgroup.
4. Visitors: None
5. Zoom Visitors Online: Deborah Davis – TDC Finance

6. Welcome/Call to Order **Dowden**
7. Prayer and Pledge of Allegiance
8. Quorum Announcement **Solomon**
9. Approval of the Minutes
10. Public Comments
11. Administrative Reports
  - FCTDC Collections Report **Solomon**
  - Visitor Numbers **Solomon**

**Promotions Report**

- FCTV Report SEE REPORT **Rolstad**
- Bay Media SEE REPORT **Clark**
- Web Master Report SEE REPORT **Kendrick**

**New business**

- A. Review of Clicktivated Software - \$ 12,000  
**Motion: Hodson      Second: Ash      Unanimous**

Reports by Local Government Representatives:

- A. City of Apalachicola:      None
- B. City of Carrabelle:                  None
- C. Franklin County:                  None

12. Reports from Member Organizations: None
13. Board Comments:      None

**Meeting Announcements: TDC Board Meeting Wednesday, November 13th @ 2:00 pm at TDC Office meeting room**

**Join Zoom Meeting**

**<https://us06web.zoom.us/j/87688695805?pwd=e5zHWSfEnMXhMuaeaf3MBhDOKmlWzu.1>**

**Meeting ID: 876 8869 5805**

**Passcode: 227728**

**Meeting Adjourned 2:30 pm**