



**Tourism Board Meeting  
Minutes  
March 12, 2020**

**PRESENT:** President Phil Liske, Debbie Bowden, Jamie Beechey, Anthony Casey, Don Mulrine, Tracey Snyder, John Phillips, Debra Sewell, Dan Franklin, Tara Hill-Coursey

**LOCATION:** 9194 Legion Road, Denton, MD 21629

**PUBLIC:** Charles Dean

Meeting called to order by President Phil Liske at 8:07 a.m.

President Liske invited guest Charles Dean to speak. Mr. Dean introduced himself as a local free-lance writer who belonged to several historical societies and felt he could be of assistance to Tourism in Caroline County.

Mr. Dean was thanked for his input and advised the Board would take his suggestions under consideration.

**MOTION TO APPROVE FEBRUARY 19<sup>th</sup> Minutes: by Don Mulrine – Seconded by Dan Franklin Unanimously Approved**

**Financial Report – President Liske and John Phillips attended Budget Meeting “Round Table” meeting with County Commissioners. Tourism budget remains the same.**

**Meeting with County Commissioners possibly on 4-9-20.**

**President Liske spoke with bookkeeper, Robin Ball..... would like Jennifer Hodge, John Phillips and himself to go over the budget with her as she has agreed to stay in this position during transition.**

**Continued Page 2 Minutes 3-12-2020**

**Board Member Jamie Beechey discussed RFP proposal. Four local consultants were considered, as per their experience. Two companies have sent their information...Shore Strategies and Parker Consulting. John Phillips mentioned Kathy Mackel (past Tourism Director) to fill in until new Director is assigned. Committee of John Phillips, Tracey Snyder and Debbie Bowden to work with consultant company.**

**Motion to accept Shore Strategies Consultants by Jamie Beechey - Seconded by Anthony Casey. Unanimously approved by Board. Start date April 1, 2020.**

**Discussion on attendance for meetings.**

**Next meeting April 9, 2020 8 a.m. Legion Road, Denton MD**

**Motion to adjourn made by Debbie Bowden Seconded by Anthony Casey at 9:13 a.m.**

**( Debbie Bowden recorded and took notes )**

**Respectfully,  
Cathy Schwab , Secretary**

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