

**NATCHEZ CONVENTION PROMOTION COMMISSION  
REGULAR MEETING  
Wednesday, April 20, 2022**

Commissioners Present: Helen Smith, Lance Harris, Dana Wilson, Barbara Bruce & Katie McCabe

Commissioners Absent: Robbie Cade Furdge

Staff: Lynsey Gilbert, Sarah Sookraj, Roscoe Barnes, Jessica Cauthen & Devin Heath

Guests: Walter Tipton, Monica Cross, Sarah Lindsey Laukhuff & Robert Pernel

**CALL TO ORDER & WELCOME**

- Helen Smith called the meeting to order at 1:07pm and welcomed everyone.

**Helen Smith motioned, seconded by Dana Wilson, to approve the March 16, 2022, minutes.**

**The motion carried unanimously.**

**FINANCIALS**

- Monica Cross with Silas Simmons presented the financials.

**Barbara Bruce motioned, seconded by Dana Wilson, to approve the payment docket.**

**The motion carried unanimously.**

Katie McCabe joined the meeting online at 1:13pm

**NEW BUSINESS**

**Helen Smith requested that a ratification of the Madden Media Website be spread upon the minutes**

**Lance Harris motioned, seconded by Dana Wilson, to follow TMAC recommendation for \$5,000.00 for the Natchez Fourth of July Celebration.**

**The motion carried unanimously.**

**Barbara Bruce motioned, seconded by Katie McCabe, to provide the 3<sup>rd</sup> Annual Soul Food Festival \$1,500.00 for sponsorship and \$1,500.00 for marketing taken upon the recommendation of TMAC.**

**The motion carried unanimously.**

**Katie McCabe motioned, seconded by Barbara Bruce, that we accept and approve the Natchez Civil Rights Trail Committee request for \$3,000.00 under special consideration for a third of the cost for the trail marker.**

**The motion carried unanimously.**

**Helen Smith called for a temporary adjournment due to a fire alarm at 1:52pm.**

**Helen Smith called meeting back to order at 2:03pm.**

**Barbara Bruce motioned, seconded by Lance Harris, that NCPC join the DMO for \$4,000.00 per year or possibly \$5,000.00 for membership.**

**The motioned carried unanimously.**

**ADJOURN**

**Helen Smith adjourned the meeting at 3:20pm.**

ATTACHMENTS: Madden Media Approval Email

ATTEST:

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Helen Smith, Chairman

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Robbie Cade Furdge Secretary/Treasurer