

YUBA-SUTTER LODGING ASSOCIATION Board of Directors Agenda

January 19, 2021 - 9:30am Location: Yuba-Sutter Economic Development Corporation 950 Tharp Road, Suite 1303, Yuba City, CA 95993

We will be having a Zoom meeting.

Click here to join Zoom Meeting

Meeting ID: 871 3952 4255 **Passcode:** 036923

Mission Statement

The purpose of the YSLA is to increase the promotion and marketing of tourism and increase hotel room-night consumption in the cities of Yuba City, Marysville, Live Oak and Wheatland, and the unincorporated areas of Yuba and Sutter Counties.

MEMBERS

Jacob **Young**, President Steve **Young**, Vice President Brynda **Stranix**, Treasurer Lee **Jones**, Secretary Charles **Sharp**Ben **Moody**Meghan **McCarthy**

CALL TO ORDER/INTRODUCTIONS:

Public-Guests Comment

You are welcome and encouraged to participate in this meeting. Public comment is taken on items listed on the agenda when they are called. Public comment on items not listed on the agenda will be heard at this time.

Consent Calendar

All matters listed under the consent calendar are considered routine and can be enacted in one motion. There will be no separate discussion of these items prior to the time the board votes on the motion unless members of the board, staff or public request specific items be discussed or removed from the consent calendar for specific action.

- Approval of Agenda
- Approval of Minutes

FINANCIALS

Treasurer's Report-Brynda

OLD BUSINESS

- AJGA sponsorship
- SAYlove sponsorship
- Update regarding 501(c) status and bylaws
- Status of our copy of History Channel video report

NEW BUSINESS

- TBID Renewal Committee
- Sponsorship Requests Reopen online request form or keep it closed for further evaluation of effects to the budget from COVID
- Visit California Third Thursday presentation (MC2 update and needs from the board)
- MC2 Report
 - o Website and Advertisement Performance
- Board of Director Reports

Next Meeting - March 23, 2021 9:30am

CORRESPONDENCE ADJOURNMENT