



Board of Directors Meeting
November 12, 2013
Frog Town Board Room, 8:30 am

Call to Order

1. Approval of Minutes
2. Review of Action Items
3. Treasurer's Report
 - a. Angels Camp TOT
 - b. Membership
4. Marketing Report
 - a. Review of Highlights
5. New Business
 - a. Annual Dinner recap
 - b. Frog Play launch
 - c. Activities Guide progress
 - d. iMap – COG collaboration
 - e. Mobile site
6. Old Business
 - a. Visitor Center maintenance
7. Board Member Updates
8. Adjourn

CVB Mission Statement

To serve our members and community by supporting sustainable economic growth through the promotion of tourism in Calaveras County.