

O T T A W A VISITORS CENTER

**Board Meeting Minutes
July 23rd, 2018**

Present: Chair Matt Skelly, Secretary Karen Zemann, Treasure DeWayne Cronkright, Executive Director Curt Bedei, Kevin Bressendorf, Mary Beth LeSeure, Chamber Director Boyd Palmer, City Liaison Reed Wilson

Absent: Vice Chair Hank Wolf, Scott Struchen, Jeff Heimsoth (ex-officio), Hans Andrews (Ex-Officio), City Liaison Nancy Stisser (ex-officio)

Meeting Called To Order 5:00pm

Subject	Discussion	Decision	Next Steps – Motion
Public Comments	N/A	N/A	N/A
Chamber Report-Palmer	Dave Noble and Boyd meeting with companies and head executives, retention calls, NCIC DCO 131 leads 30 proposals, welcomburger	N/A	N/A

City Report- Wilson	American Bloom judges, Welcome event for American Dutchess, OmniArt in September, Carson Woolworth project will change the downtown, Jackson St Detailed study for parking, Canal project moving forward as a military training-private funding, Business plan meeting for SRC, SBDC worked with 100 clients	N/A	N/A
Next Board Meeting	August 27th, 2018	N/A	N/A
Next Committee Meetings	Wednesday, Aug 8th, 2018– Operations 2p, Marketing 3p, Finance emailed	N/A	N/A
Review of Minutes		1. Moved by DeWayne Cronkright 2 nd by Mary Beth LeSeure	1. Motion to accept the meeting minutes from June 18th, 2018. Motion carried

Old Business	<ol style="list-style-type: none"> 1. CLE, L-D Mural – May be spring before anything happens. 2. Nomination of new board members. Meeting scheduled for the 25th. 	N/A	N/A
New Business	John Pugh and Central Life Mural – Christy Myers will talk about when this project begins. It may be postponed till Spring.	N/A	N/A
Directors Report	Darley is playing again on create TV, American Road magazine social media Aug. 22, Riverfest marketing out and geofence figures, Construction update with figures – everything is coming along as planned, Need to change address on River Road Kiosk, Omniprize update, Chris Kringle, DeWayne, Karen and Curt will schedule a meeting with Peabody	N/A	N/A
Committee Report	Operations – Marketing – Finance emailed –	Moved by; Karen Zemann 2 nd by DeWayne Cronkright	Motion to place Finance report on file. Motion carried.

Adjournment	6:00pm	Moved by; Karen Zemann 2 nd by Kevin Bressendorf	Motion to adjourn. Motion carried
Executive Session			

Minutes submitted by Karen Zemann and typed by Curt Bedei, Meeting June 18th, 2018 - Quorum was established