

O T T A W A

VISITORS CENTER

Board Meeting Minutes
April 8, 2021

Present: Chair: Hank Wolf, Vice Chair: Matt Skelly, Mary Beth LeSeure, Kevin Bressendorf and Scott Struchen, Michael Cage, Executive Director: Curt Bedei, **Absent:** Treasurer/ Secretary: Caitlin Parker, Heather Johnson, Sean Hodge

Meeting Called To Order 5:09pm

Subject	Discussion	Decision	Next Steps – Motion
Public Comments	Curt mentioned that the Funding agreement had been approved at Tuesday nights Council meeting, and that he received a signed copy		
City Report- Noble	N/A	N/A	N/A
Chamber Report - Palmer	N/A	N/A	N/A
Next Board Meeting	May 24, 2021	N/A	N/A
Next Committee Meetings	Wednesday, April 14, 2021– Operations 2p, Marketing 3p, Finance emailed	N/A	N/A

Review of Minutes		N/A	N/A
Old Business	N/A	N/A	N/A
New Business	January minutes- the minutes were not approved at the March meeting due to being overlooked.	Moved by Mary Beth LeSeure 2 nd by Mike Cage	Motion to approve January 2021 board minutes. Motion carried
Directors Report	N/A	N/A	N/A
Committee Report		N/A	N/A

Adjournment	5:13 p.m.	Moved by Kevin Bressendorf 2 nd by Mary Beth LeSeure	Motion to adjourn. Motion carried
Executive Session	N/A	N/A	N/A

Minutes submitted and typed by Curt Bedei, Meeting, April 8, 2021 - Quorum was established