



**Board Meeting Minutes**

**May 24, 2021**

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

Meeting Called To Order 5:05pm

<b>Subject</b>	<b>Discussion</b>	<b>Decision</b>	<b>Next Steps – Motion</b>
Public Comments			
City Report-Noble	N/A	N/A	N/A
Chamber Report - Hettrick	ATI – new member, employees needed in the work force, Job fair 235 open positions, Kites in Flight	N/A	N/A
Next Board Meeting	July 26th, 2021	N/A	N/A
Next Committee Meetings	Wednesday, June 9& July 14, 2021 Operations 2p, Marketing 3p, Finance emailed	N/A	N/A
Review of Minutes	A. March 2021 and B. April 2021	A.1. Scott Struchen 2. Matt Skelly  B. 1. Sean Hodge 2. Heather Johnson	A. Motion to approve March 2021 board minutes. Motion carried B. Motion to approve April 2021 board minutes. Motion carried

Old Business	N/A	N/A	N/A
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<p>New Business</p>	<p>A. Committees – Because of changes in officers some adjustments need to be made for committees. Hank will now serve on the Operations Committee and Caitlin will serve on Finance</p> <p>B. Funding Agreement – Curt updated the Board and mentioned that the Funding Agreement has been submitted to the City for review and would be signed by us per any changes. Hank, Matt Scott and Curt had discussed the agreement prior to submitting it. No update as to when agreement would be reviewed or approved.</p>	<p>N/A</p>	<p>N/A</p>
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Directors Report	Curt gave an update to some items Hank requested – Cares Act was denied, Restaurant videos were going slow but would reevaluate and work with the Chamber, RV writers in town for the week and extended their stay, Encurate App free trial for a month, Michelle has left and will need to fill her position, COVID policies still in place, Kites Event was a success – 4 to 5k people attended.	N/A	N/A
Committee Report	N/A	N/A	N/A
Adjournment	5:56 p.m.	Moved by Heather Johnson 2 <sup>nd</sup> by Sean Hodge	Motion to adjourn. Motion carried
Executive Session	N/A	N/A	N/A

Minutes submitted and typed by Curt Bedei, Meeting, May 24, 2021 - Quorum was established