

OTTAWA

VISITORS CENTER

Board Meeting Minutes

Thursday, March 10, 2022

3 p.m.

Present: Chair: Hank Wolf, Vice-Chair: Matt Skelly, Secretary/Treasurer: (Hank Wolf - substitute), Heather Johnson, Mary Beth LeSeure, Scott Struchen, Sean Hodge, OVC Representative: Donna Reynolds.

Absent: None

Guests: None

Subject	Discussion	Decision	Next Steps - Motion
Public Comments	n/a	n/a	n/a
Next Board Meeting April 21, 11 a.m.	n/a	n/a	n/a
Review of Minutes	n/a	Moved by: Struchen 2 nd by: Skelly	Motion to approve OVC Board Meeting minutes from Jan 27 th as presented. Motion carried.
Finance Report	Wolf shared that work continues on the City Agreement. Feedback has been requested from city regarding the working relationship between on OVC and Mural Committee.	Moved by: LeSeure 2 nd by: Hodge	Motion to approve Finance Report and place on file. Motion carried.
City Report - Noble	No Update – Dave Noble was excused from the meeting	n/a	n/a
Chamber Report - Hettrick	No Update – Jeff Hettrick was excused from the meeting	n/a	n/a
OVC Report – Donna Reynolds	A full OVC Report was distributed to board members prior to this meeting via email. Highlights: TimeZone contacted about refresh/repairs to OVC website, working with Bob Navaro to get \$5K Middle of Everywhere brochures distributed through CTM, secured \$3100 in sponsorships for Kites in Flight, working proposals for multiple upcoming ads, share a list of upcoming events with 125 different sites and publications, working feature stories/articles with multiple publications, working with Bob Navaro on the Oncell.	n/a	n/a

Old Business	n/a	n/a	n/a
New Business	Wolf presented a brief biography for Richard Crum as a new board member candidate.	Motion by: LeSeure 2 nd by: Struchen	Motion to approve candidate and submit to the City for approval and Appointment. Motion Carried.
	Wolf presented a brief biography for Holly Gage as a new board member candidate.	Motion by: LeSeure 2 nd by: Struchen	Motion to approve candidate and submit to the City for approval and Appointment. Motion Carried.
Executive Session	Wolf: Aye Skelly: Aye Johnson: Aye LeSeure: Aye Struchen: Aye Hodge: Aye	Motion by: LeSeure 2 nd by: Hodge	Motion to adjourn into executive session at 3:12 p.m. to discuss personnel. Motion passed.
		Present: Wolf, Skelly, Johnson, LeSeure, Struchen, Hodge	
	Wolf: Aye Skelly: Aye Johnson: Aye LeSeure: Aye Struchen: Aye Hodge: Aye .	Moved by: Struchen 2 nd by: LeSeure	Motion to reconvene into open session at 4:15 p.m. Motion passed
		Present: Wolf, Skelly, Johnson, LeSeure, Struchen, Hodge	
Adjournment	4:20 p.m.	Moved by: Struchen 2 nd by: LeSeure	Motion to adjourn. Motion carried.