

OTTAWA VISITORS CENTER

Board Meeting Minutes

Wednesday, September 21, 2022 - 4 p.m.

Present: Chair: Hank Wolf, Vice-Chair: Matt Skelly, Secretary/Treasurer: (Hank Wolf - substitute), Mary Beth LeSeure, Holly Gage, Holli Clark, Richard Crum. OVC Representative: Donna Reynolds.

Absent: Heather Johnson, Scott Struchen

Guests: Dave Nobel, Jeff Hettrick

Subject	Discussion	Decision	Next Steps - Motion
Call to Order	September 21, 2022 4:07pm		
Public Comments	None		
Next Board Meeting	October 19, 2022 4pm Location- Ottawa City Hall & Google Meet		
Review of Minutes	Review/Discussion regarding OVC Board Meeting Minutes held on July 20, 2022	Moved by: M_Skelly 2 nd by: H_Gage	Motion to approve OVC Board Meeting minutes from July 20 th as presented. Voted - Motion carried.
Finance Report	Review/Discuss Financial results for June-July 2022. Negotiations will take place with our renter. Lease will be from Jan 1 2023 thru Dec 31 2023. Donna and Hank will have the lead on this.	Moved by: M_Skelly 2 nd by: H_Gage	Motion to approve Finance Report as presented. Voted - Motion carried.
City Report - Noble	Dave Nobel provided an update on some of the city projects that he's involved with.	n/a	n/a
Chamber Report - Hettrick	Jeff Hettrick provided an update on some of the Chambers activities and accomplishments.	n/a	n/a
OVC Report – Donna Reynolds	Donna provided updates to OVC Board members prior to the meeting via email.	n/a	n/a

	<p>Donna shared information at the meeting about the recent Kick Ball Tournament.</p> <p>Donna shared discussion items from a series of meetings she's having with other City of Ottawa event organizers.</p> <p>Donna gave a progress report on OVC short-term and long-term objectives.</p>		
Old Business	Held a discussion about possible future operating locations for the OVC. Our objective is to find ways to lower our operating costs to maximize the funds that we have to advertise and promote with.	n/a	n/a
New Business	Held a discussion about our operational activities and how well they fit our mission statement. More work is required in this area. Hank will take the lead on this.	n/a	n/a
Executive Session	None		
Adjournment	5:10 p.m.	Moved by: M_Skelly 2 nd by: H_Gage	Motion to adjourn. Voted - Motion carried.