

OTTAWA VISITORS CENTER

Board Meeting Minutes

Wednesday, November 16, 2022 - 4 p.m.

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

Absent:

Guests:

Subject	Discussion	Decision	Next Steps - Motion
Call to Order	October 19, 2022 4:15pm		
Public Comments	None		
Next Board Meeting	Wednesday, January 18, 2023 - 4pm Location- Johnson Law Office & Google Meet		
Review of Minutes	Review/Discussion regarding OVC Board Meeting Minutes held on September 21, 2022 There was no OVC Board Meeting in October.	Moved by: M_Skelly 2 nd by: H_Johnson	Motion to approve OVC Board Meeting minutes from September 21 th as presented. Voted - Motion carried.
Finance Report	Review/Discuss Financial results for September – November 2022. OVC has executed the second extension for the commercial rent of suite B at 1028 LaSalle St. The term is Jan 1, 2023 thru Dec 31, 2023.	Moved by: H_Johnson 2 nd by: M_LeSeure	Motion to approve Finance Report as presented. Voted - Motion carried.
City Report - Noble	Dave Nobel was unable to attend this meeting.	n/a	n/a
Chamber Report - Hettrick	Jeff Hettrick was unable to attend this meeting.	n/a	n/a
OVC Report – Donna Reynolds	Donna provided updates to OVC Board members prior to the meeting via email. Donna shared information related to	n/a	n/a

	<p>recent and upcoming events.</p> <p>Donna provided handouts of the billboard art proofs for Chris Kringle and Deck the Parks. She also shared the detail Chris Kringle Market content.</p> <p>Donna gave the usual progress report on OVC short-term and long-term objectives</p>		
Old Business	<p>The meetings with the City of Ottawa, Chamber of Commerce, Heritage Corridor, and OVC will be resuming now that the holidays have passed. The purpose of these meetings is to better understand Ottawa's Vision and then seek alignment on the roles the each of these organizations will play in support of such vision. If you are interested in participating in this process, contact Scott, Donna, or Hank for more information.</p>	n/a	n/a
New Business	<p>Donna will be attending the Illinois Governors Conference on Travel and Tourism again this year. We will receive an update at the January meeting.</p>	n/a	n/a
Executive Session	None		
Adjournment	5:05 p.m.	Moved by: M_Skelly 2 nd by: H_Gage	Motion to adjourn. Voted - Motion carried.