

OTTAWA VISITORS CENTER

Board Meeting Minutes

Wednesday, September 20, 2023 - 5 p.m.

Present: Chair: Hank Wolf, Secretary/Treasurer: (Hank Wolf - substitute), Vice Chair: Mat Skelly, Mary Beth LeSeure, Richard Crum, Heather Johnson, Dave Noble OVC Representative: Donna Reynolds.

Absent: Scott Struchen,

Guests: Jeff Hettrick

Subject	Discussion	Decision	Next Steps - Motion
Call to Order	September 20, 2023 5:18pm		
Public Comments	Acknowledged Jeff Hettrick for his Contributions.		
Next Board Meeting	Wednesday, November 15, 2023 - 5pm Location- Johnson Law Office & Google Meet		
Review of Minutes	Review/Discussion regarding OVC Board Meeting Minutes held on August 9, 2023	Moved by: R. Crum 2 nd by: M. Skelly	Motion to approve OVC Board Meeting minutes from August 9th as presented. Voted - Motion carried.
Finance Report	Review/Discuss Financial results for period ending August – September 2023.	Moved by: MB Leseure 2 nd by: H_Johnson	Motion to approve Finance Report as presented. Voted - Motion carried.
City Report - Noble	Dave Noble	Waterfront consult. Has been picked and plans being finalized, new buildings are being looked into for Pad/Pantry and Arkuka. Grant is being worked on for NCAT needs for transportation in area	n/a
Chamber Report - Hettrick	Jeff Hettrick unable to attend	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 recent and upcoming events.	n/a	n/a

	Donna shared information from her participation in the Midwest Conference held last month in South Dakota.		
Old Business	New board members were voted on to take to City council for their approval, mural funds were discussed along with the new Arts Committee	New board member voted <div data-bbox="846 327 1105 459" style="border: 1px solid black; padding: 2px;"> Moved by: MB Leseure 2nd by: H_Johnson </div>	n/a
New Business			
Executive Session	None		
Adjournment	6:28 p.m.	Moved by: MB Leseure 2 nd by: H_Johnson	Motion to adjourn. Voted - Motion carried.