

OTTAWA VISITORS CENTER

Board Meeting Minutes

Wednesday, November 15, 2023 - 5 p.m.

Present: Chair: Hank Wolf, Secretary/Treasurer, Vice Chair: Matt Skelly, Rachel Black, Rich Crum, Heather Johnson, Mary Beth LeSeure, Stephanie Stacy, Scott Struchen, OVC Representative: Donna Reynolds and Kristal Nodland

Absent: Scott Struchen

Guests: Dave Noble

Subject	Discussion	Decision	Next Steps - Motion
Call to Order	November 15, 2023 5:06pm		
Public Comments		n/a	n/a
Next Board Meeting	Wednesday, January 17, 2024 - 5pm Location- Johnson Law Office & Google Meet		
Review of Minutes	Review/Discussion regarding OVC Board Meeting Minutes held on September 20, 2023	Moved by: MB LeSeure 2 nd by: H. Johnson	Motion to approve OVC Board Meeting minutes from September 20 th as presented. Voted - Motion carried.
Finance Report	Review/Discuss Financial results for period ending June 2023.	Moved by: H. Johnson 2 nd by: S. Stacy	Motion to approve Finance Report as presented. Voted - Motion carried.
City Report - Noble	No representation from the City – No report given.	n/a	n/a
Chamber Report - Hettrick	No representation from the Chamber - No Chamber report given.	n/a	n/a
OVC Report – Donna Reynolds	Donna presented as follows: - Report was emailed to Board members prior to meeting.	n/a	n/a
Old Business	Murals: A meeting was conducted between OVC Board members and City Hall, Alaina and Mayor Hasty and it was determined the mural contracts will eventually be handed over to the City's newly formed arts committee.	n/a	n/a

New Business	<p>The Exploratory committee comprised of members from the OVC board and Chamber board are finalizing call with other communities that have combined.</p> <p>They named Jay McCracken as the Chamber's interim Executive Director.</p> <p>Motel/Hotel tax is down 13%. It has been mentioned that the City needs to address an ordinance to tax the local Airb&b.</p>	n/a	n/a
Executive Session	None		
Adjournment	5:38 p.m.	<p>Moved by: M Skelly 2nd by: MB LeSeure</p>	<p>Motion to adjourn. Voted - Motion carried.</p>