

# OTTAWA VISITORS CENTER

Board Meeting Minutes

Wednesday, August 21, 2024 - 5 p.m.

Present: Rachel Black, Rich Crum, Heather Johnson, Mary Beth LeSeure, Matt Skelly, Stephanie Stacy, Sue Vandervort, Hank Wolf, OVC Representative: Donna Reynolds and Kristal Nodland

Absent: Scott Struchen

Guests: Jay McCracken

Subject	Discussion	Decision	Next Steps - Motion
Call to Order	August 21, 2024 5:04pm		
Public Comments		n/a	n/a
Next Board Meeting	Wednesday, September 18, 2024 - 5pm Location- OVC		
Review of Minutes	Review/Discussion regarding OVC Board Meeting Minutes held on June 19, 2024	Moved by: H Wolf 2 <sup>nd</sup> by: MB LeSeure	Motion to approve OVC Board Meeting minutes from June 19 as presented. Voted - Motion carried.
Finance Report	Review/Discuss Financial results for period ending May 2024.	Moved by: H Johnson 2 <sup>nd</sup> by: MB LeSeure	Motion to approve Finance Report as presented. Voted - Motion carried. Placed on file, pending accountant update, approved the document.
City Report - Noble	There was no representation from the City Hall offices. No report given	n/a	n/a
Chamber Report - McCracken	Jay McCracken presented as follows: - The Report was presented as distributed and written.	n/a	n/a
OVC Report – Donna Reynolds	Donna presented as follows: - The Report was presented as distributed and written.	n/a	n/a
Old Business	None	n/a	n/a

New Business	<ul style="list-style-type: none"> <li>- The conversation of sharing services between the OVC and OAC is continuing. The Chamber's exploratory committee has not met but they are compiling their information for a presentation. The discussion needs to include: staffing, utilities, and building.</li> <li>- Electric car power stations will be going in at the IVCC Ottawa Campus and at Washington Park. How can the OVC market to visitors when they need a charge? "Plug in your car, Plug into History" -Matt Skelly</li> <li>- Smoketober Fest &amp; BBQ Comp: all proceeds from the event will go directly to the children's museum.</li> </ul>	n/a	n/a
Executive Session	n/a		
Adjournment	6:03pm	Moved by: MB LeSeure 2 <sup>nd</sup> by: H Wolf	Motion to adjourn. Voted - Motion carried.