

# OTTAWA VISITORS CENTER

**Board Meeting Minutes**

Wednesday, November 20, 2024 - 5 p.m.

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

**Absent:** Stephanie Stacy, Scott Struchen

**Guests:** Jay McCracken

Subject	Discussion	Decision	Next Steps - Motion
Call to Order	November 20, 2024 5:10pm		
Public Comments		n/a	n/a
Next Board Meeting	Wednesday, January 15, 2024 - 5pm Location- OVC		
Review of Minutes	Review/Discussion regarding OVC Board Meeting Minutes held on June 19, 2024	Moved by: MB LeSeure 2 <sup>nd</sup> by: M Skelly	Motion to approve OVC Board Meeting minutes from September 18 as presented. Voted - Motion carried.
Finance Report	Review/Discuss Financial results for period ending September 2024.	Moved by: H Wolf 2 <sup>nd</sup> by: H Johnson	Motion to approve Finance Report as presented. Voted - Motion carried.
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: <ul style="list-style-type: none"> <li>- The Report was presented as distributed and written.</li> <li>- Jay added in his report discussion on the Chamber trip scheduled for 2025. Already interest shown.</li> <li>- The Farmers Market wrapped up in October and looking forward to a wrap up meeting and plans for 2025 will be underway soon.</li> </ul>	n/a	n/a
OVC Report – Donna Reynolds	Donna presented as follows: <ul style="list-style-type: none"> <li>- There will be a bicycle touring group coming to visit Ottawa in June 2025. The group has booked 140 rooms for their stay.</li> <li>- She is already working with Ryan Searl from Shaw Media on the</li> </ul>	n/a	n/a

	<p>upcoming Destination Ottawa Guide.</p> <ul style="list-style-type: none"> <li>- Donna and Mayor Hasty will be conducting a presentation on the new short-term rental ordinance. The presentation will be sometime in January 2025.</li> <li>- Donna, Scott, and Kevin will be meeting in January for a possible ticketed event. No details have been discussed or confirmed quite yet.</li> <li>- Donna mentioned going to bi-monthly meetings. Will be voted on in January.</li> <li>- During Donna's time at the conference she attended a breakout session and learned a little more on the idea of special event grant matches.</li> </ul>		
Old Business	n/a	n/a	n/a
New Business	n/a	n/a	n/a
Executive Session	n/a		
Adjournment	6:00pm	Moved by: MB LeSeure 2 <sup>nd</sup> by: S Vandervort	Motion to adjourn. Voted - Motion carried.