OTTAWA VISITORS CENTER

Board Meeting Minutes

Wednesday, May 15, 2024 - 5 p.m.

Present: Hank Wolf, Rich Crum, Heather Johnson, Mary Beth LeSeure, Matt Skelly, Stephanie Stacy, Scott Struchen, OVC Representative: Donna Reynolds and Kristal Nodland

Absent: Rachel Black

Guests: Jay McCracken

Subject	Discussion	Decision	Next Steps - Motion
Call to Order	May 15, 2024 4:09pm		
Public Comments		n/a	n/a
Next Board Meeting	Wednesday, June 19, 2024 - 5pm Location- OVC		
Review of Minutes	Review/Discussion regarding OVC Board Meeting Minutes held on April 17, 2024	Moved by: H Wolf 2nd by: R Crum	Motion to approve OVC Board Meeting minutes from April 17 as presented. Voted - Motion carried.
Finance Report	Review/Discuss Financial results for period ending April 2023.	Moved by: H Johnson 2nd by: M Skelly	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: - The Report was presented as distributed and written.	n/a	n/a
OVC Report – Donna Reynolds	Donna presented as follows: - Request and discussion regarding an appointment of a new board member, Sue Vandervort. - Morel Fest was sold out. We had mixed ratings due to low inventory of morel mushrooms. But we still saw a profit. - Kites in Flight will be held this weekend. - The OVC will be receiving a $95,000 grant from the State of Illinois. The money will be	Moved by: H Johnson 2nd by: H Wolf	Motion to approve the appointment of Sue Vandervort to the OVC board, with approval from City Council.

	directed to our partnership with WGN Radio.		
Old Business			
New Business	None	n/a	n/a
Executive Session	Went into Executive Session over at Heather Johnson's conference room after regular meeting.	Moved by: S Stacy 2nd by: H Wolf	Motion to adjourn into Executive Session. Voted – Motion carried.
Adjournment	7:15 p.m.	Moved by: R. Crum 2nd by: MB LeSeure	Motion to adjourn. Voted - Motion carried.