

OTTAWA VISITORS CENTER

Board Meeting Minutes

Wednesday, January 15, 2025 - 5 p.m.

Present: Chair: absent Vice Chair: Mary Beth LeSeure, Secretary/Treasurer: Stephanie Stacy Hank Wolf, Scott Struchen, Heather Johnson OVC Representative: Donna Reynolds

Absent: Rachel Black, Sue Vandervort Matt Skelly, Rich Crum,

Guests:

Subject	Discussion	Decision	Next Steps - Motion
Call to Order	FEBRUARY15, 2025 5:04pm		
Public Comments		n/a	n/a
Next Board Meeting	Wednesday, June 18, 2025 - 5pm Location- Ottawa Visitors Center		
Review of Minutes	Review/Discussion regarding OVC Board Meeting Minutes held on January 15, 2025	Moved by: Scott S 2 nd by: Heather	Motion to approve OVC Board Meeting minutes from January 15 as presented. Voted - Motion carried.
Finance Report	Review/Discuss Financial results for the period ending February 19 2025.	Moved by: Scott 2 nd by: Hank	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 -	Heather presented as follows: <ul style="list-style-type: none">- Reviewed meeting notes and plans for the upcoming year.	n/a	n/a
Marketing report	Talked about how the new guide is coming long, and how well out WGN promos are good and still strong		
OVC Report – Donna Reynolds	Donna presented as follows: <ul style="list-style-type: none">- Updated on Travel Guide with it being 95% finished, Graphic designer Sean, will be getting us a proof shortly Budget cuts that where put in place, board asked for a copy of the expenses	n/a	n/a

	spent by the city out of the Hotel/Motel tax fund and to email it out once we get it		
Old Business	none		
New Business	Talked about Blackhawks promo		
Executive Session	None		
Adjournment	5:57 p.m.	Moved by: Heather 2 nd by: Scott	Motion to adjourn. Voted - Motion carried.