

O T T A W A VISITORS CENTER

**Board Meeting Minutes
January 25th, 2016**

Present: Chair Kevin Steward, Vice Chair Matt Skelly, Secretary Karen Zemann, Executive Director Curt Bedei, Kevin Bressendorf, Mary Olson, City Liaison Nancy Stisser (ex-officio), Chamber Director Boyd Palmer (ex-officio) **Absent:** Mark Stoudt, Hans Andrews (Ex-Officio) Meeting Called To Order 5:08pm

Subject	Discussion	Decision	Next Steps – Motion
Public Comments	N/A	N/A	
Chamber Report-Palmer	SRCF host Marathon, business at old Rock Paper Scissors, New H-D owners	N/A	
City Report-Stisser	Ice sculptures Feb 6 th , music in the park bands, Jan 30 community meeting		
Next Board Meeting	Scheduled for Monday, February 22, 2016	N/A	
Next Comittee Meetings	Wednesday, March 19th, 2016 - Operations 2p, Marketing 3p, Finance 4p	N/A	

Review of Minutes	No additions or corrections to minutes	Moved by Dewayne Cronkright; 2 nd by Karen Zemann	Motion to accept the meeting minutes from 12-14-15 as presented. Motion Carried
Directors Report	Insurance quote, officers elections, Centrue Bank accounts, OSF Aux meeting, Gov conference March 21-23, Free ad in IHSA booklet, 2016 ad campaign nearly complete	N/A	
Committee Report	Operations and Finance met to discuss the budget for the next fiscal year.	Moved by Matt Skelly; 2 nd by Karen Zemann	Motion to approve the finances as presented. Motion Carried.
Adjournment	5:44pm	Moved by Kevin Steward; 2 nd by Dewayne Cronkright	Motion to adjourn. Motion carried
Executive Session		N/A	

Minutes submitted by Karen Zemann, typed by Curt Bedei, Meeting January 25, 2016 - Quorum was established
Correction – To change City Report – Palmer to Chamber Report – Palmer, motion made at Feb 22, 2016 board meeting