

O T T A W A VISITORS CENTER

**Board Meeting Minutes
February 19th, 2018**

Present: Chair Kevin Steward, Vice Chair Matt Skelly, Secretary Karen Zemann, Executive Director Curt Bedei, Kevin Bressendorf, Mary Olson, Hank Wolf, **Absent:** Treasure DeWayne Cronkright, Scott Struchen, Mary Beth LeSeure, Jeff Heimsoth (ex-officio), Hans Andrews (Ex-Officio), Chamber Director Boyd Palmer, City Liaison Reed Wilson, City Liaison Nancy Stisser (ex-officio),
Meeting Called To Order 5:00pm

Subject	Discussion	Decision	Next Steps – Motion
Public Comments	N/A	N/A	N/A
Chamber Report-Palmer	N/A	N/A	N/A
City Report-Wilson	N/A	N/A	N/A
Next Board Meeting	March 26, 2018	N/A	N/A
Next Committee Meetings	Wednesday, March 14 th , 2018– Operations 2p, Marketing 3p, Funding 4p, Finance emailed	N/A	N/A

Review of Minutes		1. Moved by Kevin Steward 2 nd by Karen Zemann	1. Motion to accept the meeting minutes from January 22 nd 2018. Motion carried
Old Business	<p>1. CLE, L-D Mural – Not coming down by March. Review of quote from Stevensons transfer for moving and storing mural.</p> <p>2. Election of officers & renewl</p> <p>3. Consideration of Security agreement. No action required as no new information was available. Curt still has previous agreement as instructed by Rich Burton.</p>	<p>1. Moved by Matt Skelly 2nd by Kevin Steward</p> <p>2. Moved by Kevin Steward 2nd by Mary Olson</p>	<p>1. Motion to form working group of Matt, DeWayne and Curt to determine best approach from submitted quotes and scope of work regarding L-D Mural</p> <p>2. Motion to elect Matt Skelly as new Board Chair, Hank Wolf as Vice Chair, Karen as Secretary, and DeWayne and Treasurer. Renew Matt Skelly, Kevin Bressendorf, Mary Olson & Mary Beth LeSeure. Motion Carried</p>
New Business	1. OVC Budget – looking for increase of budget since the current funding agreement with the City will end April 30 th . 10% increase.	1. Moved by Matt Skelly 2 nd by Kevin Steward	1. Motion to approved for increase in the budget of 298,430.00, which is 10% increase. Plus additional \$5k for the scenic by-way. Motion carried

Directors Report	Chicago Production filmed at the Scouting Museum. Morel Fest, travel Illinois and neighborhood Tourist ads, OVC address to the City is scheduled for Tuesday Feb 20th at 7p City Hall, Gov Conference Feb 26 - 28	N/A	N/A
Committee Report	Operations – Matt S, Kevin B by google hangouts Marketing – Finance emailed – SENT - Karen Funding Committee – Scott and DeWayne by phone	Moved by; Karen Zemann 2 nd by Matt Skelly	Motion to place Finance report on file. Motion carried.
Adjournment	6:05pm	Moved by Kevin Bressendorf 2 nd by Kevin Steward	Motion to adjourn. Motion carried
Executive Session			

Minutes submitted by Karen Zemann and typed by Curt Bedei, Meeting February 19th, 2018 - Quorum was established

Amended version to the board Meeting Minutes for February 19th, 2018

Listed under new Business-

New board members

During the Board Meeting in the month of January:

Matt Skelly was nominated as the Board Chair

Hank Wolf was nominated as Vice Chair

Karen Zemann retained as Secretary

DeWayne Cronkright retained as Treasure

Other board members are as listed *Renewal*

Kevin Bressendorf, Mary Beth Leseure, Mary Olson, Scott Struchen

During the Board meeting for February

Kevin Steward will be Board Chair for the month of April

Matt Skelly accepted his position as did Hank Wolf

Moved by Kevin Steward

2nd by Karen Zemann motion was carried