

O T T A W A

V I S I T O R S C E N T E R

Board Meeting Minutes

February 24, 2014

Present: Chair Kevin Steward, Executive Director Julie Johnson, Secretary Jeff Heimsoth, Treasurer DeWayne Cronkright, Matt Skelly, Karen Zemann, Hans Andrews, , Deb Burns, Jeff Johnson, Marty Ruhland, Chamber Director Boyd Palmer (ex-officio), City Liaison Nancy Stisser (ex-officio), **Absent: None**

Meeting Called To Order 5:04pm

Subject	Discussion	Decision	Next Steps – Motion
Public Comments	None	Na	
Chamber Report-Palmer	Ameren power issues re Industrial Park; dispensing operations; business incubators; misc inquiries.	Na	
City Report-Stisser	Civil War event;status rt 23 banners, music in the park flyers	Na	
Next Board Meeting	Monday, March 24 @ 5pm Reddick Mansion	Na	
Next Comitt Meeting	Wednesday, March 12; Finance by Email+ 4pm Marketing	Na	
Review of Minutes		Moved by Andrews 2 nd by Ruhland	Motion to accept the November 2013 minutes. Motion Carried.
Directors Report	Digital sign discussion;hosting European travel group in April to LaSalle co.,Added Home Brew to Morel Fest May 2-3 rd	Na	

Committee Reports	<u>Finance-By Hans Andrews</u>	Moved by Andrews 2 nd by Skelly	Motion to allow single signatures on paper checks written up to a \$2,500 limit. Motion Carried
		Moved by Ruhland 2 nd by Jeff Johnson	Motion to adopt renewal of Reddick Mansion lease (reduces monthly rent but requires OVC to pay utilities) Motion Carried
		Moved by Andrews 2 nd by Burns	Motion to accept financial reports as attached awaiting final yearly audit/return. Motion Carried
	<u>Marketing-No Report</u> <u>Operations-No Report</u>		
Adjournment	Adjourned at 5:55pm	Moved by Skelly 2 nd by Ruhland	Motion to adjourn. Motion Carried.

RESPECTFULLY SUBMITTED BY JULIE JOHNSON FROM NOTES BY JEFF HEIMSOTH, SECRETARY 2/24/14