

O T T A W A VISITORS CENTER

**Board Meeting Minutes
February 27th, 2017**

Present: Chair Kevin Steward, Vice Chair Matt Skelly, Secretary Karen Zemann, Executive Director Curt Bedei, Kevin Bressendorf, Hank Wolf, Scott Struchen, Mary Olson, City Liaison Reed Wilson (ex-officio), Chamber Director Boyd Palmer (ex-officio), **Absent:** Treasure DeWayne Cronkright, Mark Stoudt, Jeff Heimsoth (ex-officio), Hans Andrews (Ex-Officio), 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	Project Mesa, office max building /call center, interest in senior living	N/A	N/A
City Report-Wilson	River Cruise Ship docking, Craft Beer & Lou Dog events, Pink Chihuahua Chris Kringle Market triple space.	N/A	N/A
Next Board Meeting	Scheduled for Monday March 27th, 2017	N/A	N/A
Next Committee Meetings	Wednesday, March 8th, 2017– Operations 2p, Marketing 3p, Finance 4p	N/A	N/A

Review of Minutes		Moved by Karen Zemann 2 nd by Kevin Bressendorf	Motion to accept the meeting minutes from 1/23/17 Motion Carried
Old Business	1.Rental Agreement – April 2017 Curt & committee updated the board about on going discussions. Prepared to approach RMA with members of the committee. 2. 17-18 Budget Update – Finance committee gave an update. Will meet on March 8 th	N/A	N/A
New Business	Funding committee will consist of Scott Struchen, Mark Stoudt, and DeWayne Cronkright to discuss a new funding agreement.	N/A	N/A
Directors Report	March 20 th – 22 nd Gov Conference, Mural project is good to go, Craft Beer Magazine Ad, State of OVC recap,	N/A	N/A
Committee Report	Operations – Marketing – Finance emailed and met in person	Moved by Matt Skelly; 2 nd by Scott Struchen	Motion to place February finances on file. Motion carried.

Adjournment	5:47pm	Moved by Kevin Steward; 2 nd by Kevin Bressendorf	Motion to adjourn. Motion carried
Executive Session			

Minutes submitted by Karen Zemann and typed by Curt Bedei, Meeting February 27th, 2017 - Quorum was established