

O T T A W A VISITORS CENTER

**Board Meeting Minutes
June 27, 2016**

Present: Vice Chair Matt Skelly, Secretary Karen Zemann, Treasure DeWayne Cronkright, Executive Director Curt Bedei, Kevin Bressendorf, Mark Stoudt , Mary Olson, Hank Wolf, City Liaison Reed Wilson (ex-officio), Chamber Director Boyd Palmer (ex-officio), **Absent:** Chair Kevin Steward, Scott Struchen, 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
Chamber Report-Palmer	Tap room expansion, Intern- walkway over I-80, Fairmont Mineral waste free	N/A	N/A
City Report-Wilson	Holiday Inn, IDOT money, new landscaping beds, AIB Judges, Wine Fest, Tangled Roots update	N/A	N/A
Next Board Meeting	Scheduled for Monday July 25th, 2016	N/A	N/A
Next Comittee Meetings	Wednesday, July 13th, 2016 - Operations 2p, Marketing 3p, Finance 4p drop off	N/A	N/A

Review of Minutes		Moved by DeWayne Cronkright; 2 nd by Mark Stoudt	Motion to accept the meeting minutes from 5-23-16. Motion Carried
Old Business	Website – Curt gave an update about current website and potential bids coming in for new site	Moved by Mark Stoudt; 2 nd by all	Motion to move forward with the acceptance of choice by the website committee to redo the OVC website, and maintenance. This not to exceed 5k for development and \$200 – 600/ month for maintenance. Motioned Carried
New Business		N/A	N/A
Directors Report	New Mural July 11 th , Walts Billboard, Quilt Show billboard, Riverfest billboard, Downtown Destination trifold, Live Video for Wine fest, American Road Magazine	N/A	N/A
Committee Report	DNM Finance dropped off		A motion was not made to place finances on file. See special meeting July 13 th minutes.

Adjournment	5:55pm	Moved by Kevin Bressendorf; 2 nd by Karen Zemann	Motion to adjourn. Motion carried
Executive Session		N/A	N/A

Minutes submitted by Karen Zemann and typed by Curt Bedei, Meeting June 27th, 2016 - Quorum was established