

O T T A W A VISITORS CENTER

**Special Board Meeting Minutes
July 13, 2016**

Present: Chair Kevin Steward, Vice Chair Matt Skelly, Secretary Karen Zemann, Treasure DeWayne Cronkright, Executive Director Curt Bedei, Kevin Bressendorf, Mary Olson, Hank Wolf, Scott Struchen, **Absent:** Mark Stoudt, Meeting Called To Order 3.04pm

Subject	Discussion	Decision	Next Steps – Motion
Public Comments		N/A	N/A
Chamber Report-Palmer		N/A	N/A
City Report-Wilson		N/A	N/A
Next Board Meeting		N/A	N/A
Next Comittee Meetings		N/A	N/A
Review of Minutes		N/A	N/A

Old Business	Finances – finance report from June 17 th meeting Website – website committee presented to board its candidate to redo OVC website.	Moved by Mary Olson; 2 nd Karen Zemann Moved by Matt Skelly; 2 nd by DeWayne Cronkright	Motion to place June 27 th finance report on file. Motioned Carried Motion to accept the contract with TimeZoneOne, with the change of wording to website hosting, for the new OVC website. Motioned carried
New Business		N/A	N/A
Directors Report	Curt gave a brief update since this was during committee meeting time. Riverfest billboards are up, American Road mag is out and riverfest commercial will run soon. The OVC will help Walt with outside advertising.	N/A	N/A
Committee Report		N/A	N/A
Adjournment	3:36pm	Moved by Matt Skelly; 2 nd by Kevin Steward	Motion to adjourn. Motion carried
Executive Session		N/A	N/A

Minutes submitted by Karen Zemann and typed by Curt Bedei, Meeting July 13th, 2016 - Quorum was established