

O T T A W A

VISITORS CENTER

**Board Meeting Minutes
July 27, 2015**

Present: Chair Kevin Steward, Vice Chair Matt Skelly, Executive Director Julie Johnson, Secretary Karen Zemann, Hans Andrews (Ex-officio), Kevin Bressendorf, Mary Olson, Mark Stoudt, Chamber Director Boyd Palmer (ex-officio), City Liaison Nancy Stisser (ex-officio), OVC Interim Director/Graphic Designer Curt Bedei
Absent: Treasure DeWayne Cronkright, Jeff Heimsoth (Ex-Officio) Meeting Called To Order 5:08pm

Subject	Discussion	Decision	Next Steps – Motion
Public Comments	NA	Na	
Chamber Report-Palmer	Welcomeburger tickets up, Junk Bouq. new location, 2 new restaurants, brewpub opening, golf outing and new bakery doing well, Task Force meeting at FRR	Na	
City Report-Stisser	Founders picnic, welcomburger, AIB judges were good, signs on streets, first care show-rescue squad both went well	Na	
Next Board Meeting	Scheduled for Monday, September 28, 2015	Na	

Next Comitt Meeting	Wednesday, August 12, 2015 - Operations and Marketing does not meet; Finance by Email	Na	
Review of Minutes	Meeting minutes was corrected by Julie Johnson from 6-22-15 to 6-29-15. Correction also for the search committee removed DeWayne Cronkright to Kevin Bressendorf	Moved by Mary Olson 2 nd by Kevin Bressendorf.	Motion to accept the meeting minutes from 6-29-15 as presented. Motion Carried
Directors Report	IDNR/Lone Buffalo report and unveiling, logos, grant is done 2014/15	Na	
Committee Report		Moved by Matt Skelly 2 nd by Mark Stoudt	Motion to remove Julie Johnson name to Curt Bedei on the Banking accounts and 2 debit cards.
Adjournment		Moved by Mark Stoudt. 2 nd by Karen Zemann.	Motion to adjourn. Motion carried
Executive Session		Moved by Matt Skelly. 2 nd by Kevin Steward. Moved by Kevin Bressendorf. 2 nd by Mary Olson.	Motion to go into Executive session, Motion carried Motion to adjourn Executive Session, Motion carried

Minutes submitted by Karen Zemann, typed by Curt Bedei, Meeting July 27th 2015