

O T T A W A VISITORS CENTER

**Board Meeting Minutes
September 28, 2015**

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

Subject	Discussion	Decision	Next Steps – Motion
Public Comments	NA	Na	
City Report-Stisser	Scarecrow Fest results and impressions, Opinions sought re: future of Ice Odyssey	Na	
Next Board Meeting	Scheduled for Monday, November 23, 2015	Na	
Next Comittee Meetings	Wednesday, October 14, 2015 - Operations and Marketing does not meet; Finance by Email	Na	

Review of Minutes	No additions or corrections to minutes	Moved by Matt Skelly; 2 nd by Mark Stoudt	Motion to accept the meeting minutes from 7-27-15 as presented. Motion Carried
Directors Report	Mural tours in progress, script received; Spring commercial video footage and photography finished, now editing and seeking additional photo documentation	Na	
Committee Report		Moved by Kevin Bressendorf; 2 nd by Matt Skelly	Motion to approve the finances as presented. Motion Carried.
Committee Report		Moved by Matt Skelly; 2 nd by DeWayne Cronkright	Motion to remove Jeff Heimsoth from all banking accounts, as an amendment to the carried motion from 7-27-15, with all other aspects of said carried motion reaffirmed. Motion Carried.
Adjournment		Moved by Kevin Steward; 2 nd by Kevin Bressendorf	Motion to adjourn. Motion carried
Executive Session		Na	

Minutes submitted by Kevin Steward, typed by Curt Bedei, Meeting September 28, 2015