

O T T A W A

V I S I T O R S C E N T E R

Board Meeting Minutes

June 25, 2012

Present: Chair Kevin Steward, Executive Director Julie Johnson, Treasurer Peg Kramer-Graves, Hans Andrews, Byron Perry, Jeff Johnson, Tina Wright , Deb Burns, Matt Skelly, Chamber Director Boyd Palmer (ex-officio), City Liaison Nancy Stisser (ex-officio); **Absent:** Marty Ruhland, Secretary Jeff Heimsoth.

Meeting Called To Order 5:00pm

Subject	Discussion	Decision	Next Steps – Motion
Public Comments	None	Na	
Chamber Report-Palmer	Treetop Adventures;4 Downtown buildings sold; New food establishments; Many retail prospects	Na	
City Report-Stisser	Presented Riverfest Tri-fold; Free Music Night & Music in the Park info.	Na	
Next Meeting	Next Board Meeting Monday, July 23 rd at 5pm @ Reddick Mansion Garden Level	Na	
Next Committee meeting	Next Committee Meetings, July 11 th ; Operations @ 2pm at the OVC; Finance by Email; Marketing will not meet until August	Na	
Review of Minutes	April, 2012 minutes presented for review and approval. There was no May 2012 meeting because of the federal holiday.	Moved by Andrews 2 nd by Perry	Motion Carried
New Business	To fill directors vacancy, Matt Skelly was invited to the meeting.	Moved by Jeff 2 nd by Perry	Motion to accept Matt Skelly as board member for three (3) year term pending City of Ottawa approval. Motion Carried

Directors Report	Events report, meetings report, head count report, accepted as presented.	Na	
Committee reports	<u>Finance-Reports Attached</u> <u>Marketing-Perry;</u> Presented Midwestern Family Magazine Cover & 4 page Ad, River Fest Poster, Billboard & Tri-fold the OVC is providing the City of Ottawa <u>Operations–No Report</u>	Moved by Andrews 2 nd by Graves	Motion to accept the finances as presented. Motion Carried
Adjournment	Adjourned at 5:50	Moved by Jeff 2 nd by Andrews	Motion Carried

RESPECTFULLY SUBMITTED BY JULIE JOHNSON 6/26/2012