

O T T A W A

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

Board Meeting Minutes (Make-Up Meeting for June, 2013)

July 10, 2013

Present: Chair Kevin Steward, Executive Director Julie Johnson, Secretary Jeff Heimsoth, Treasurer Peg Kramer-Graves, Hans Andrews, Jeff Johnson, Katie Sondgeroth, Matt Skelly, Byron Perry Chamber Director Boyd Palmer (ex-officio),

Absent~ Deb Burns, Marty Ruhland, City Liaison Nancy Stisser (ex-officio).

Meeting Called To Order 5:00pm

Subject	Discussion	Decision	Next Steps – Motion
Public Comments	Na		
Chamber Report-Palmer	Walmart location, development consultants, potential music fest, etc.	Na	
City Report-Stisser	Na	Na	
Next Board Meeting	Monday, September 23, 2013.	Na	
Next Comitt Mtng	Wednesday, September 11, 2013 4pm Marketing, Finance by Email	Na	
Review of Minutes		Moved by Andrews, 2 nd by Jeff Johnson	Motion to approve April, May and June, 2013 Minutes. No May meeting, June meeting cancelled due to bad weather. Motion carried.
Directors Report	Events report, meetings report, head count report, accepted as presented.	Na	

Committee Reports	<u>Finance-Reports Attached</u> <u>Marketing-Presented by Jeff Johnson and OVC Curt Bedei;Scenic Route to the Rock Billboard Images, Deathtrap billboard, Zombie Run, etc.</u> <u>Operations–By Kevin Steward</u>	Moved by Andrews 2 nd by Sondergroth Na Moved by Perry, 2 nd by Andrews	Motion to accept Financial Report as presented. Finances were pre-approved by finance committee on line at an earlier date. Motion Carried. Motion to accept Peg Kramer-Graves resignation. Motion Carried.
Adjournment	Adjourned at 5:41pm	Moved by Skelly, 2 nd by Andrews	Motion to adjourn. Motion Carried.

RESPECTFULLY SUBMITTED BY JULIE JOHNSON FROM NOTES BY JEFF HEIMSOTH, SECRETARY 7/10/13