

O T T A W A

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

Board Meeting Minutes

Jan 28, 2013

BOARD MET AT CITY HALL

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

Meeting Called To Order 5:00pm

Subject	Discussion	Decision	Next Steps – Motion
Public Comments	Financial Request from Kathryn DuQue regarding St Tai Kwan Do Jr Olympics Mch 15/16 2013 including 2yr Commitment Julie Johnson & Curt Bedei presented the “State of the OVC” City of Ottawa report.	Moved Jeff Johnson 2 nd by Andrews	Motion to fund Tai Kwan Do Tournament @ \$2,500 pending availability of funds @ OVC. Motion Carried
Chamber Report-Palmer	Ad opportunity in Starved Rock Co Magazine, new restaurants coming (3), sporting goods store+activity at the Industrial Park.	Na	
City Report-Stisser	Update on county-wide transportation program/grant/bill.	Na	
Next Board Meeting	Monday, Feb 25, 2013 @ Reddicks 5pm	Na	
Next Committee Meeting	Wednesday, Feb 13, 2013; Operations-does not meet, Marketing-4pm, Finance by email.	Na	
Review of Minutes	November, 2012 minutes presented. Reminder that no meeting in December, 2012 therefore no minutes for that meeting.	Moved Jeff Johnson 2 nd by Burns	Motion to accept November 2012 minutes as presented. Motion Carried

Directors Report	Events report, meetings report, head count report, accepted as presented.	Na	
Committee reports	<u>Finance-Reports Attached</u>	Moved by Andrews 2 nd by Skelly	Motion to accept Financial Report as presented. Finances were pre-approved by finance committee on line at an earlier date. Motion Carried.
	<u>Marketing-No Report</u>	Na	
	<u>Operations–Skelly-discussed increase in social media hours; referred matter to Operations & Finance Committee.</u>	Na	
Adjournment	Adjourned at 6:40pm	Moved by Skelly 2 nd by Perry	Motion to adjourn. Motion Carried.

RESPECTFULLY SUBMITTED BY JULIE JOHNSON FROM NOTES BY JEFF HEIMSOTH, SECRETARY 1/28/13