

CITY OF GROVE
CONVENTION AND TOURISM BUREAU
REGULAR MEETING MINUTES

September 26, 2019

Jim Corbridge, Chairman, called the meeting to order. Members present were Brad Wisdom, Hitesh Patel, and John Wells. Also, in attendance were Donnie Crain, and Lynda Redd, Grove Area Chamber of Commerce and Bill Keefer, City Manager.

Corbridge opened the floor for discussion in respect to the approval of minutes of the August 22, 2019 Regular Meeting. Wisdom made a motion seconded by Wells to approve the minutes as presented. 4 AYE, 0 NAY, Motion carried.

Corbridge opened the floor for discussion in respect to the monthly financial reports. Keefer advised members the lodging tax revenue collected compared to last year is running a little ahead. Wells made a motion seconded by Wisdom to approve the monthly Financial Report. 4 AYE, 0 NAY, Motion carried.

Corbridge opened the floor for discussion regarding Advertising in the 2020 Grand Lake Country Vacation Guide. After discussion, Wells made a motion seconded by Wisdom to purchase half page ad for \$985 in the Guide. After more discussion Wisdom asked to amend motion to full page ad for \$1,750. Wells agreed. Vote to amend motion passed. 3 AYE 1 NAY.

Vote on amended motion for full page ad \$1,750 in the Grand Lake Country Guide, payable upon presentation of tear sheet from printed publication. 3 AYE 1 NAY. Motion carried.

Staff Reports

Crain presented a Tourism Marketing Services Staff Report to members.

Board Reports

No report.

Adjourn

Wisdom made a motion to adjourn seconded by Wells. 4 AYE 0 NAY Motion Carried.

Meeting adjourned at 2:50 p.m.