

CITY OF GROVE
CONVENTION AND TOURISM BUREAU
REGULAR MEETING MINUTES
DECEMBER 12, 2019

Jim Corbridge, Chairman, called the meeting to order. Members present during roll call were Ileta Bray, Hitesh Patel, and John Wells. Brad Wisdom joined the meeting at 2:05 p.m. Also in attendance were Donnie Crain and Lynda Redd, Grove Area Chamber of Commerce; and Debbie Bottoroff, Assistant City Manager.

Public Comments

There were no Public Comments.

Agenda Items

Corbridge opened the floor for discussion in respect to the approval of minutes of the October 24, 2019 Regular Meeting. Wells made a motion seconded by Bray to approve the minutes as presented. 5 AYE, 0 NAY, Motion carried.

Corbridge opened the floor for discussion in respect to the monthly financial reports. Bottoroff advised members the year-to-date Hotel Tax Revenue for 2019 is much higher than 2018. Wells made a motion seconded by Patel to approve the monthly Financial Report. 5 AYE, 0 NAY, Motion carried.

Corbridge opened the floor for discussion regarding a Sponsorship application submitted by Montgomery Productions for the 2020 Mid-South Tackle, Hunting and Boat Show scheduled for February 14 – February 16, 2020. Crain advised members the timing of the event brings visitors to our community that would not otherwise be here. Bray commended Montgomery Productions for providing an organized and professional event that attracts numerous vendors and visitors. Wisdom made a motion seconded by Wells to approve a sponsorship to Montgomery Productions in the amount of \$2,000. 5 AYE 0 NAY, Motion carried.

Staff Reports

Crain presented the monthly Tourism Marketing Services Staff Report to members.

Bottoroff reminded members their next meeting will be held January 23, 2020 and they will need to elect officers including Chairman, Vice-Chairman and Secretary. Bray asked if the secretary has to be a member of the board or if a staff person can be elected. Bottoroff advised a member has always served as the secretary with minimal duties such as attesting the signature of the Chairman on documents. Staff prepares agenda packets and minutes for each meeting.

Board Reports

There were no Board Reports.

Adjourn

Wisdom made a motion to adjourn seconded by Wells. 5 AYE 0 NAY, Motion carried. Meeting adjourned at 2:39 p.m.