

CITY OF GROVE  
CONVENTION AND TOURISM BUREAU  
REGULAR MEETING MINUTES  
JANUARY 23, 2020

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

**Appointment of Officers**

Bray made a motion seconded by Wisdom to elect Jim Corbridge as Chairman, 4 AYE 0 NAY, Motion carried.

Corbridge made a motion seconded by Wisdom to elect John Wells as Vice-Chairman, 4 AYE 0 NAY, Motion carried.

Corbridge made a motion seconded by Wells to elect Ileta Bray as Secretary, 4 AYE 0 NAY, Motion carried.

**Agenda Items**

Corbridge opened the floor for discussion in respect to the approval of minutes of the December 12, 2019 Meeting. Bray made a motion seconded by Wisdom 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. Wells made a motion seconded by Wisdom to approve the monthly Financial Report. 4 AYE, 0 NAY, Motion carried.

**Staff Reports**

Crain announced the Southern Drag Boat Association Annual Awards Banquet will be held February 29, 2020 at Hard Rock in Tulsa. He will be attending the banquet and requested members interested in attending to contact him by early next week to allow time for him to RSVP.

Crain provided copies of the CTB ads that will be published in three guides for 2020, including State Tourism Guide, Route 66 Trip Guide and Guide to Green Country.

Crain provided members with a report from the Miami Visitors Center documenting referrals to visitors October 1, 2019 through December 28, 2019.

Wells requested an update on the status of the Kiosk located at the Miami Visitors Center. Crain advised the kiosk had been updated a couple of months ago. Due to no Internet service at the visitor's center, updating the kiosk remotely is not an option. Crain advised he will be picking up the kiosk from Miami and will update it manually and display it at the Grove Civic Center during the Home and Garden Show, Mid-South Tackle, Hunting and Boat Show, and the Grand Lake Association Boat Show.

**Adjourn**

Bray made a motion to adjourn seconded by Wells. 4 AYE 0 NAY, Motion carried. Meeting adjourned at 2:30 p.m.