

CITY OF GROVE
CONVENTION AND TOURISM BUREAU
REGULAR MEETING MINUTES
AUGUST 27, 2020

Jim Corbridge, Chairman, called the meeting to order. Members present were Ileta Bray, and John Wells. Brad Wisdom Hitesh Patel were not present. Also in attendance were Josh Goff, Special Events Coordinator for Grove Area Chamber of Commerce and Debbie Bottoroff, Assistant City Manager. Bill Keefer, City Manager and Donnie Crain, Executive Director were not present.

Agenda Items

Corbridge opened the floor for discussion in respect to the approval of minutes of the June 25, 2020 Regular Meeting. Bray made a motion seconded by Wells to approve the minutes as presented. 3 AYE, 0 NAY, Motion carried.

Corbridge opened the floor for discussion in respect to the monthly financial reports. Wells made a motion seconded by Bray to approve the monthly Financial Report. 3 AYE, 0 NAY, Motion carried.

Corbridge opened the floor for discussion in respect to purchasing a listing in the Green Country's Attraction Map Brochure. Bottoroff advised the CTB listing along with other Grove and Grand Lake listings will provide a good presense 'put us on the map' and entice visitors to the area. She recommended purchasing a listing in the brochure for \$400. Bray made a motion seconded by Corbridge to purchase a listing in the Green Country's Attraction Map Brochure. 3 AYE, 0 NAY, Motion carried.

Corbridge opened the floor for discussion in respect to a Sponsorship application received from the Grove Area Chamber of Commerce for the Santa's Ozark Mountain Village. Goff presented the idea of creating a Hallmark Christmas at Har-Ber Village to include walkthrough Christmas lights display, hourly snowfall, live entertainments, shopping, crafts, pictures with Santa and much more. The Grove Area of Chamber and Har-Ber Village have both committed to \$750 and the sponsorship request from CTB is \$500. Wells made a motion seconded by Bray to approve the sponsorship request for \$500. 3 AYE 0 NAY, Motion carried.

Corbridge opened the floor for discussion in respect to renewing the Memorandum of Understanding with the City of Miami to continue leasing a designated area in the Northeast Oklahoma Travel Information Center. Wells made a motion seconded by Bray to table this item until the next CTB Meeting.

Staff Reports

Goff presented the Tourism Marketing Services Staff Report. Bottoroff advised the Comprehensive Plan Open House will be held September 4, 2020 in conjunction with the Food Truck Friday Block Party. She encouraged the members to attend and provide input on land use and the future growth of Grove.

Bottoroff advised members that Ileta Bray and Brad Wisdom's terms will expire October 31, 2020. The vacancies are required to be advertised, and Council will appoint members in November. Bray stated it was her desire to be re-appointed and she would submit an application prior to the deadline.

Adjourn

Wells made a motion seconded by Bray to adjourn. 3 AYE 0 NAY, Motion carried.
Meeting adjourned at 2:45 p.m.