

CITY OF GROVE
CONVENTION AND TOURISM BUREAU
REGULAR MEETING MINUTES
OCTOBER 22, 2020

Jim Corbridge, Chairman called the meeting to order. Members present were Ileta Bray and Brad Wisdom. Board members Hitesh Patel and John Wells were absent. Also in attendance were Donnie Crain, Executive Director and Bill Keefer, City Manager.

Corbridge called the meeting to order. There were no public comments.

AGENDA ITEMS

Corbridge opened the floor for discussion in respect to the approval of the minutes of the September 24, 2020 regular meeting. Wisdom made a motion seconded by Bray to approve the minutes as presented. Motion carried 3-0.

Corbridge opened the floor for discussion and review of the financial reports. It was noted that though the October distribution was down compared to October 2019, collections for this fiscal year to date were still higher than the same timeframe last year. Wisdom made a motion seconded by Bray to approve the financial report. Motion carried 3-0.

Corbridge opened the floor for discussion in respect to the approval of a site agreement with MLFLW, LLC for their Toyota Series Qualifying Event to be held at Wolf Creek Park on April 8-10, 2021. It was noted that this is a three party agreement (City, CTB and FLW) and that the CTB Board previously approved the sponsorship for the 45 hotel room nights with a funding limit of \$4,500. The City Council approved the agreement at their October 20th meeting. A brief discussion followed on fishing tournaments in general as well as ontournament events that are forthcoming. Wisdom made a motion seconded by Bray to approve the agreement. Motion carried 3-0.

Corbridge opened the floor for discussion in respect to the approval of the 2021 Meeting Schedule for the Convention and Tourism Bureau. It was noted that approval of the meeting schedule is required by state statute and has to be approved and posted by December 15th of each year. This schedule reflects the regular meetings on the fourth Thursday of each month with the exception of the November and December meetings. Because the November meeting always falls on the Thanksgiving holiday and the December meeting always falls around the Christmas holidays, the schedule provides for one meeting date in early December to cover both months. A reminder was made that our next meeting will be December 10th at 2 PM. Bray made a motion and Wisdom seconded to approve the 2021 Meeting Schedule for the CTB. Motion carried 3-0.

STAFF AND BOARD REPORTS

Crain reviewed his report and in particular referenced the remodeling and improvements that the State is making to the Northeast Oklahoma Travel Information Center. Also reviewed upcoming events including the SDBA races the weekend of October 23-25. Updated the Board on the Kiosk.

There were no Board reports.

ADJOURN

Bray made a motion and Wisdom seconded to adjourn the meeting. Motion carried 3-0

Meeting was adjourned at 2:40 PM.