

CITY OF GROVE
CONVENTION AND TOURISM BUREAU
REGULAR MEETING MINUTES
October 28, 2021

Jim Corbridge, Chairman, called the meeting to order. Members present were Ileta Bray, Hitesh Patel and Brad Wisdom. Also in attendance were Donnie Crain, Grove Area Chamber of Commerce President; Lisa Allred, City Treasurer; Darren Cook, City Attorney; and Karyn Pesich, Administrative Assistant.

Public Comments: None.

Agenda Items

Corbridge opened the floor for discussion in respect to the approval of minutes of the September 23, 2021 Meeting. Wisdom made a motion seconded by Bray 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. Wisdom made a motion seconded by Bray to approve the monthly Financial Report. 4 AYE, 0 NAY, Motion carried.

Corbridge opened the floor for discussion in respect to approving the Host Agreement with MLFLW for the Toyota Series tournament scheduled for April 28 – 30, 2022 at Wolf Creek Boating and Fishing Facility on Grand Lake; authorized payment for 45 room nights and 4 nights of on-site security. Wisdom made a motion seconded by Bray to approve Host Agreement with MLFLW. 4 AYE, 0 NAY, Motion carried.

Staff Reports

Crain presented the monthly Tourism Marketing Report.

Donnie encouraged board members to attend Lt. Governor's Tourism Summit in Miami, OK on November 2nd. Registration fee is \$45.

Board Reports: No reports.

Adjourn: Wisdom made a motion to adjourn seconded by Bray. 4 AYE, 0 NAY, Motion carried.
Meeting adjourned at 2:21 p.m.