

CITY OF GROVE
CONVENTION AND TOURISM BUREAU
REGULAR MEETING MINUTES
April 28, 2022

Jim Corbridge, Chairman, called the meeting to order at 2:13 pm. Members present were Jim Corbridge, Brad Wisdom and Greg Ware. Also in attendance were Donnie Crain, Grove Area Chamber of Commerce President; Darren Cook, City Attorney; Debbie Bottoroff, City Manager and Karyn Pesich, Administrative Assistant. Not present, Ileta Bray and Hitesh Patel.

Public Comments: None

Agenda Items:

Corbridge opened the floor for discussion in respect to the minutes of the March 24, 2022 Meeting. Wisdom made a motion seconded by Ware 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. Wisdom made a motion seconded by Ware to approve the monthly Financial Report. 3 AYE, 0 NAY, motion carried.

Corbridge opened the floor for discussion in respect to Approval on Cruise the Ozarks Magazine Advertisement. Wisdom made a motion seconded by Ware to approve Advertisement in Cruise the Ozarks Magazine Advertisement. 3 AYE, 0 NAY, motion carried.

Corbridge opened the floor for discussion in respect to Approval on Green Country Tourism Attractions Map Advertisement. Wisdom made a motion seconded by Ware to approve Advertisement in Green Country Tourism Attractions Map. 3 AYE, 0 NAY, motion carried.

Corbridge opened the floor for discussion in respect to Approval on Assisting in Funding F1 Largemouth Bass Stocking Study. Wisdom made a motion seconded by Ware to approve the initial \$5,000.00 funding for F1 Largemouth Bass Stocking Study. 3 AYE, 0 NAY, motion carried.

Staff Reports

None

Board Reports

None

Wisdom made a motion seconded by Ware to go into the Executive Session at 2:39 p.m.

Wisdom made motion seconded by Ware to come out of the Executive Session at 3:11 p.m.

Adjourn: Ware made a motion to adjourn seconded by Wisdom. 3 AYE, 0 NAY, motion carried. Meeting adjourned at 3:12 p.m.