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

Jim Corbridge, Chairman, called the meeting to order at 2:00 pm. Members present were Jim Corbridge, Brad Wisdom, Hitesh Patel and Ileta Bray. Also in attendance were Donnie Crain, Grove Area Chamber of Commerce President; Brent Malone, Grove Area Chamber of Commerce Special Events/Membership Director; Darren Cook, City Attorney and Karyn Pesich, Administrative Assistant. Member not present, Greg Ware. Also, not present, Debbie Bottoroff, City Manager.

Public Comments: None

Agenda Items:

Corbridge opened the floor for discussion and/or action with respect to the approval of the Minutes of the June 23, 2022, 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 and/or action with respect to the approval of the Monthly Financial Reports. Bray made a motion seconded by Wisdom to approve the Monthly Financial Reports. 4 AYE, 0 NAY, motion carried.

Corbridge opened the floor for discussion and/or action with respect to Consider Sponsorship Application submitted by CASA of Northeast Oklahoma, Inc. for the CASA Family Fun Festival special event. Bray made a motion seconded by Wisdom to <u>NOT</u> approve sponsorship for the CASA Family Fun Festival. 4 AYE, 0 NAY, motion carried.

Corbridge opened the floor for discussion and/or action with respect to Consider advertising in BOTH the Oklahoma Fishing Trail Guide and Oklahoma Motorcycle Guide. Wisdom made a motion seconded by Bray to approve the advertising in BOTH the Oklahoma Fishing Trail Guide and Oklahoma Motorcycle Guide. 4 AYE, 0 NAY, motion carried.

Staff Reports

Donnie Crain presented his written Staff Report.

Board Reports

None

Adjourn: Wisdom made a motion to adjourn seconded by Bray. 4 AYE, 0 NAY, motion carried. Meeting adjourned at 2:52 p.m.