CITY OF GROVE CONVENTION AND TOURISM BUREAU REGULAR MEETING MINUTES SEPTEMBER 22, 2022

Jim Corbridge, Chairman, called the meeting to order at 2:00 pm. Members present were Jim Corbridge, Brad Wisdom, Greg Ware, 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, Debbie Bottoroff, City Manager and Karyn Pesich, Administrative Assistant. Not present, Hitesh Patel, CTB Member.

**Public Comments: None** 

**Agenda Items:** 

Corbridge opened the floor for discussion and/or action with respect to the approval of the Minutes of the August 25, 2022, meeting. Bray made a motion seconded by Wisdom 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. Wisdom made a motion seconded by Ware 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 advertising in the 2023 Guide to Green Country. Wisdom made a motion seconded by Bray to approve advertising in the 2023 Guide to Green Country. 4 AYE, 0 NAY, motion carried.

Corbridge opened the floor for discussion and/or action with respect to consider sponsorship application submitted by Har-Ber Village Museum for the 2022 Santa's Ozark Mountain Village special event. Bray made a motion seconded by Wisdom to approve the sponsorship application submitted by Har-Ber Village Museum for the 2022 Santa's Ozark Mountain Village special event. 4 AYE, 0 NAY, motion carried.

Corbridge opened the floor for discussion and/or action with respect to consider proposed Winter Concert Series plan for January 2023. Bray made a motion seconded by Wisdom to approve the Winter Concert Series plan for January 2023. 4 AYE, 0 NAY, motion carried.

## **Staff Reports**

Donnie Crain presented his written Staff Report.

Debbie Bottoroff reported an Ice-Skating Rink Rental idea for December. Information is being gathered and will be on a later agenda.

## **Board Reports**

None

**Adjourn:** Ware made a motion to adjourn seconded by Wisdom. 4 AYE, 0 NAY, motion carried. Meeting adjourned at 2:55 p.m.