

CITY OF GROVE
CONVENTION AND TOURISM BUREAU
REGULAR MEETING MINUTES
December 8, 2022

Jim Corbridge, Chairman, called the meeting to order at 2:03 pm. Members present were Jim Corbridge, Brad Wisdom, Mark Londagin and Ileta Bray. Not present was Greg Ware. Also in attendance were Brent Malone, Grove Area Chamber of Commerce Special Events/Membership Director; Debbie Bottoroff, City Manager and Karyn Pesich, Administrative Assistant. Not present, Darren Cook, City Attorney.

Public Comments: None

Agenda Items:

Corbridge opened the floor for discussion and/or action with respect to the approval of the Minutes of the October 27, 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 Bray 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 of the Grand Lake O' the Cherokees Quilt Guild. Bray made a motion seconded by Wisdom to approve. 4 AYE, 0 NAY, motion carried.

Corbridge opened the floor for discussion and/or action with respect to consider sponsorship of the 2023 Toyota Series fishing tournament. Bray made a motion seconded by Wisdom to approve. 4 AYE, 0 NAY, motion carried

Staff Reports

Brent submitted a written Staff Report.

Board Reports

None

Adjourn: Bray made a motion to adjourn seconded by Wisdom. 4 AYE, 0 NAY, motion carried.
Meeting adjourned at 2:49 p.m.

CITY OF GROVE
APPROVED
DATE 1/26/23 AUTH Kp

15.00