CITY OF GROVE CONVENTION AND TOURISM BUREAU REGULAR MEETING MINUTES MARCH 23, 2023

Jim Corbridge, Chairman, called the meeting to order at 2:00 pm. Members present were Brad Wisdom, Mark Londagin, Greg Ware, and Ileta Bray. Also in attendance were Brent Malone, Grove Area Chamber of Commerce Special Events/Membership Director; Darren Cook, City Attorney; and Karyn Pesich, Administrative Assistant.

Public Comments: None

## Agenda Items:

Corbridge opened the floor for discussion and/or action with respect to the approval of the Minutes of the February 23, 2023, meeting. Bray made a motion seconded by Ware to approve the minutes as presented. 5 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. 5 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. Londagin made a motion seconded by Bray to approve. 5 AYE, 0 NAY, motion carried.

Corbridge opened the floor for discussion and/or action with respect to consider purchasing carnival event insurance for the Toes in the Grand Festival. Ware made a motion seconded by Wisdom to approve. 5 AYE, 0 NAY, motion carried.

Corbridge opened the floor for discussion and/or action with respect to teaming up with Channel 2 for their 30-minute segment on Saturday mornings "LOVE LOCAL". Bray made a motion table until further date seconded by Ware to table. 5 AYE, 0 NAY, motion carried.

## Staff Reports

Brent Malone submitted a written Staff Report.

## **Board Reports**

None

**Adjourn:** Wisdom made a motion to adjourn seconded by Bray. 5 AYE, 0 NAY, motion carried. Meeting adjourned at 2:55 p.m.

