CITY OF GROVE CONVENTION AND TOURISM BUREAU REGULAR MEETING MINUTES SEPTEMBER 28, 2023

Jim Corbridge, Chairman, called the meeting to order at 2:00 pm. The members present were Brad Wisdom, Greg Ware, Mark Londigan, and Ileta Bray. Also in attendance were Brent Malone, Convention and Tourism Director; 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 August 24, 2023, regular meeting. Ware made a motion seconded by Bray 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 Report. 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 considering Sponsorship of the Bass World Sports Fishing Tournament. Wisdom made a motion seconded by Bray to approve the Sponsorship. 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 Londagin. 5 AYE, 0 NAY, motion carried. Meeting adjourned at 2:57 p.m.