

CITY OF GROVE
CONVENTION AND TOURISM BUREAU
REGULAR MEETING MINUTES
OCTOBER 26, 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; 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 September 28, 2023, regular meeting. Wisdom 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. Londagin 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 BFL – Okie Division #1. Bray made a motion seconded by Ware to approve the Sponsorship. 5 AYE, 0 NAY, motion carried.

Corbridge opened the floor for discussion and/or action with respect to considering Sponsorship of the MFL – Toyota Plains Division #2. Ware made a motion seconded by Londagin to approve the Sponsorship. 5 AYE, 0 NAY, motion carried.

Corbridge opened the floor for discussion and/or action with respect to considering Sponsorship of the BFL – Okie Division #5. Ware made a motion seconded by Bray to approve the Sponsorship. 5 AYE, 0 NAY, motion carried.

Corbridge opened the floor for discussion and/or action with respect to considering the proposed WES (Winter Entertainment Series) plan for January 2024. Wisdom made a motion seconded by Bray to approve the proposed plan. 5 AYE, 0 NAY, motion carried.

Corbridge opened the floor for discussion and/or action with respect to the Notice of Posting for the 2024 Regular Convention and Tourism Bureau Meetings. Bray made a motion seconded by Ware to approve the Notice of Posting. 5 AYE, 0 NAY, motion carried.

Staff Reports

Brent Malone announced that the “Drive in Movie Night” would have to be postponed due to inclement weather. He also submitted a written Staff Report.

Board Reports

None

Adjourn: Wisdom made a motion to adjourn seconded by Ware. 5 AYE, 0 NAY, motion carried.
Meeting adjourned at 2:46 p.m.

CITY OF GROVE
APPROVED
DATE 12/14/23 AUTH Kp