CITY OF GROVE CONVENTION AND TOURISM BUREAU REGULAR MEETING MINUTES SEPTEMBER 26, 2024

Jim Corbridge, Chairman, called the meeting to order at 2:00 pm. The members present were Brad Wisdom, Greg Ware, and Mark Londigan. Also in attendance were Brent Malone, Convention and Tourism Director; Jeff Lovelady, CTB Administrative Assistant, and Karyn Pesich, Municipal Clerk. Not present: Ileta Bray.

**Public Comments: None** 

## Agenda Items:

Corbridge opened the floor for discussion and/or action with respect to the approval of the Minutes of the July 25, 2024, regular meeting. Ware made a motion seconded by Londigan 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 Report. 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 considering Sponsorship of "Shop Grand Lake Holiday Experience" beginning 11/8 and going through 12/5. Wisdom made a motion seconded by Ware to approve the Sponsorship. 4 AYE, 0 NAY, motion carried.

Corbridge opened the floor for discussion and/or action with respect to considering Sponsorship of the MLF College Tournament two-day event held March 7 & 8, 2025. Londagin made a motion seconded by Wisdom to approve Sponsorship. 4 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 Ware. 4 AYE, 0 NAY, motion carried. Meeting adjourned at 2:31 p.m.