

CITY OF GROVE
CONVENTION AND TOURISM BUREAU
REGULAR MEETING MINUTES
OCTOBER 24, 2024

Jim Corbridge, Chairman, called the meeting to order at 2:00 pm. The members present were Greg Ware, and Ileta Bray. Also in attendance were Brent Malone, Convention and Tourism Director; and Karyn Pesich, Municipal Clerk. Not present: Mark Londigan and Brad Wisdom. Brad Wisdom arrived at 2:04 pm.

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 26, 2024, regular meeting. Ware made a motion seconded by Corbridge to approve the minutes as presented. 3 AYE, 0 NAY, motion carried.

Corbridge opened the floor for discussion and/or action with respect to the approval of the Monthly Financial Report. Ware made a motion seconded by Bray to approve the Monthly Financial Reports. 3 AYE, 0 NAY, motion carried.

Corbridge opened the floor for discussion and/or action with respect to considering Sponsorship of the Bass Cat Owners' Tournament. The proposed date is April 24-26, 2025. Ware made a motion seconded by Bray 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 2025 Lendonwood Gardens Fairy Festival. The proposed date is June 7, 2025. Ware made a motion seconded by Bray to approve the Sponsorship. Corbridge abstained. 3 AYE, 1 NAY, motion carried.

Corbridge opened the floor for discussion and/or action with respect to Approval of the Notice of Posting for the Grove Convention and Tourism Bureau Regular Scheduled Meetings for the 2025 calendar year. Ware made a motion seconded by Wisdom to approve the Notice of Posting for 2025. 4 AYE, 0 NAY, motion carried.

Staff Reports

Brent Malone submitted a written Staff Report.

Board Reports

None

Adjourn: Ware made a motion to adjourn seconded by Bray. 4 AYE, 0 NAY, motion carried.
Meeting adjourned at 2:31 p.m.