

CITY OF GROVE
CONVENTION AND TOURISM BUREAU
MINUTES
SPECIAL MEETING
JULY 6, 2016
2:00 P.M.

Jim Corbridge, Chairman, called the meeting to order. Members present were Amelia Chamberlain, John Wells and Brad Wisdom. Hitesh Patel was absent. Also in attendance were Bill Keefer, City Manager and Debbie Bottoroff, Assistant City Manager.

There were no Public Comments.

Corbridge opened the floor for discussion in respect to a proposal from the U.S. Angler's Choice Tournament Trail to hold their 2017 National Championship at Grand Lake. He recommended members table Item D. to allow adequate time to focus on this agenda item and the Executive Session. Chamberlain made a motion seconded by Corbridge to provide a \$10,000 event sponsorship to the U.S. Anglers to be paid from the cash carryover of the 2015-2016 budget; and to provide no additional event sponsorships until the Bureau adopts a Policy with guidelines and criteria for awarding sponsorships. Keefer advised the members there are adequate funds in the cash carryover, and a budget amendment could be presented at their next meeting for approval to provide for the sponsorship funding.

Wells advised he had concerns about losing the tournament for \$2,000 and suggested the members approve a \$12,000 sponsorship to provide a cushion. Keefer suggested the members take a vote on the motion as presented and if it is the desire of the board, a separate motion can be made to provide an additional \$2,000. Corbridge called for a vote on the motion, the vote was 4 AYE, 0 NAY, Motion carried.

Wells made a motion seconded by Wisdom to approve an additional amount of funding not-to-exceed \$2,000 to the U.S. Anglers based on \$40 per boat and subject to the number of participating boats over and above the 250 boats sponsored by the City of Grove, and payable after the boat count has been officially determined. Corbridge called for a vote on the motion, the vote was 4 AYE, 0 NAY, Motion carried.

Keefer advised he would contact the director of the tournament and advise him of the member's action taken. He will also discuss the specifics of an agreement and request the City Attorney prepare a Contract for the member's approval at their regular scheduled July meeting.

Staff Reports: No Reports.

Board Reports: Wells advised the members, the GLOC Shootout has the potential of being the biggest event on Grand Lake.

A motion was made by Corbridge and seconded by Wisdom to enter into Executive Session to discuss the potential candidates for the CTB Executive Director Position, and invite Bill Keefer and Debbie Bottoroff into the meeting. Corbridge called for a vote on the motion, the vote was 4 AYE, 0 NAY, Motion carried. The members entered into Executive Session at 2:45 p.m.

A motion was made by Wells and seconded by Chamberlain to come out of Executive Session at 3:10 p.m. Corbridge called for a vote on the motion, the vote was 4 AYE, 0 NAY, Motion carried. The board took no action on item G. 2

Motion was made by Wells and seconded by Chamberlain to adjourn. 4 AYE, 0 NAY, Motion carried and meeting adjourned at 3:11 p.m.