

CITY OF GROVE
CONVENTION AND TOURISM BUREAU
REGULAR MEETING MINUTES
OCTOBER 24, 2019

Jim Corbridge, Chairman, called the meeting to order. Members present were Brad Wisdom and Hitesh Patel; John Wells was absent. Also in attendance were Donnie Crain and Lynda Redd, Grove Area Chamber of Commerce; Bill Keefer, City Manager and Debbie Bottoroff, Assistant City Manager.

Public Comments

There were no Public Comments.

Corbridge opened the floor for discussion in respect to the approval of minutes of the September 26, 2019 Regular Meeting. Wisdom made a motion seconded by Patel to approve the minutes as presented. 3 AYE, 0 NAY, Motion carried.

Corbridge opened the floor for discussion in respect to the monthly financial reports. Keefer advised members the lodging tax revenue collected for August is more than what was collected in August 2018. Wisdom made a motion seconded by Corbridge to approve the monthly Financial Report. 3 AYE, 0 NAY, Motion carried.

Corbridge opened the floor for discussion regarding a Sponsorship/Host Site Agreement for the Bass Federation, Inc./Student Anglers Federation's Oklahoma State Championship to be held at Wolf Creek Park on Grand Lake May 3, 2020. Keefer advised the tournament will bring 70-100 teams from across Oklahoma to Grove and Grand Lake. The teams include two anglers and one adult boat captain, plus the angler's parents will most likely attend the event. Keefer advised there is ample funding available in the CTB Sponsorship line item and staff recommends approving the Host Site Agreement and provide a sponsorship in the amount of \$1,700. In addition, the city will provide the use of the Community Center to host their meeting and banquet. Wisdom made a motion seconded by Patel to approve the site agreement and provide a \$1,700 sponsorship to the Bass Federation, Inc. /Student Angler Federation for the Oklahoma High School State Championship. 3 AYE 0 NAY, Motion carried.

Corbridge opened the floor for discussion regarding approval of the 2020 Annual Meeting Schedule. Keefer advised per State Statutes the 2020 CTB meeting schedule must be posted by December 15 each year. Wisdom made a motion seconded by Patel to approve the 2020 Annual Meeting Schedule. 3 AYE, 0 NAY, Motion carried.

Staff Reports

Crain presented the monthly Tourism Marketing Services Staff Report to members.

Board Reports

There were no Board Reports.

Adjourn

Wisdom made a motion to adjourn seconded by Patel. 3 AYE 0 NAY, Motion carried. Meeting adjourned at 2:29 p.m.