CITY OF GROVE CONVENTION AND TOURISM BUREAU REGULAR MEETING MINUTES JANUARY 25, 2024

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

Public Comments: None

Agenda Items:

Corbridge opened the floor for discussion and/or action with respect to the approval of the Minutes of the December 14, 2023, regular meeting. Wisdom made a motion seconded by Bray 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 Londagin to approve the Monthly Financial Report. 4 AYE, 0 NAY, motion carried.

Corbridge opened the floor for discussion and/or action with respect to consider Partnering with Grove Area Chamber of Commerce at Arkansas Tourism Show. Bray made a motion seconded by Wisdom to approve the Partnering. 4 AYE, 0 NAY, motion carried.

Corbridge opened the floor for discussion and/or action with respect to consider Hiring RC Livesay to help make a Winter Commercial. Wisdom made a motion seconded by Bray to approve the Hiring. 4 AYE, 0 NAY, motion carried.

Corbridge opened the floor for discussion and/or action with respect to consider Sponsorship of the KDBA (Kentucky Drag Boat Races). Londagin made a motion seconded by Bray 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 Bray. 4 AYE, 0 NAY, motion carried. Meeting adjourned at 2:54 p.m.

