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

Jim Corbridge, Chairman, called the meeting to order at 2:00 pm. The members present were Brad Wisdom, Greg Ware, Ileta Bray, and Mark Londigan. Also in attendance were Brent Malone, Convention and Tourism Director; and Karyn Pesich, Municipal Clerk/Administrative Assistant.

Public Comments: NONE

Agenda Items:

Corbridge opened the floor for discussion and/or action with respect to the approval of the Minutes of the March 28, 2024, regular meeting. Ware made a motion seconded by Bray to approve the Minutes as presented. 5 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 Report. 5 AYE, 0 NAY, motion carried.

Corbridge opened the floor for discussion and/or action with respect to considering the sponsorship application submitted by Har-Ber Village Museum. Wisdom made a motion seconded by Bray to approve sponsorship of Har-Ber Village Museum. 5 AYE, 0 NAY, motion carried.

Corbridge opened the floor for discussion and/or action with respect to considering the hiring of Phil Vandel and Backwood Country Band for July BullFest. Bray made a motion seconded by Londagin to approve hiring Phil Vandel and Backwood Country Band for July BullFest. 5 AYE, 0 NAY, motion carried.

Corbridge opened the floor for discussion and/or action with respect to considering the rental of bleachers from Bleacher Rentals. Ware made a motion seconded by Wisdom to approve renting bleachers from Bleacher Rentals. 5 AYE, 0 NAY, motion carried.

Corbridge opened the floor for discussion and/or action with respect to considering the hiring of AB Sound for July BullFest. Ware made a motion seconded by Londagin to approve hiring AB Sound for July BullFest. 5 AYE, 0 NAY, motion carried.

Corbridge opened the floor for discussion and/or action with respect to considering the sponsorship of the 2024 Toes in the Grand Summer Kickoff Festival. Wisdom made a motion seconded by Bray to approve sponsorship of the 2024 Toes in the Grand Summer Kickoff Festival. 5 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. 5 AYE, 0 NAY, motion carried. Meeting adjourned at 2:33 p.m.