## CITY OF GROVE CONVENTION AND TOURISM BUREAU REGULAR MEETING MINUTES APRIL 24, 2025

At 2:00pm, Brad Wisdom, Vice-Chairman called the meeting to order. The members present were lleta Bray and Greg Ware. Chairman, Jim Corbridge was absent. Also in attendance were Brent Malone, Director, Jeff Lovelady, Administrator, and Karyn Pesich, Municipal Clerk.

There were no public comments.

## **AGENDA ITEMS**

Wisdom opened the floor for discussion in respect to the approval of the minutes of March 27, 2025, regular meeting. Bray made a motion seconded by Ware to approve the minutes as presented. Motion carried 3 – 0.

Wisdom opened the floor for discussion in respect of the approval of the financial reports. Ware made a motion seconded by Bray to approve the Monthly Financial Report as presented. Motion carried 3-0.

Wisdom opened the floor for discussion in respect to considering the Sponsorship Application submitted by Har-Ber Village Museum for the American Heritage Music Fest, Fiddle Camp, Old Time Gathering Fest on June 7-9, 2025. Bray made a motion seconded by Ware to approve the Sponsorship Application. Motion carried 3 – 0.

Wisdom opened the floor for discussion in respect to considering Advertisement with the Radio Station 99.3 KGVE for the summer months in 2025. Ware made a motion seconded by Bray to approve Radio Advertising. Motion carried 3 – 0.

## STAFF AND BOARD REPORTS

Malone reviewed upcoming events and fishing tournaments. He also explained the BassCat Tournament cancellation due to the debris left on our lake from storms. The Board also asked about notification to all businesses when the HS Tournament visits. Brent assured them it was being taken care of by the Grove Area Chamber of Commerce.

There were no Board reports.

## **ADJOURNMENT**

Ware made a motion seconded by Bray to adjourn the meeting. Motion carried 3-0

The meeting was adjourned at 2:42pm.

