

TROY CONVENTION & VISITORS BUREAU

BOARD OF DIRECTORS MEETING
APRIL 2, 2010



The April meeting of the Troy Convention & Visitors Bureau Board of Directors was called to order at 7 am at the Lincoln County Health Department by Chair Nick Martin.

Board members in attendance included Nick Martin, Betty Hunter, Pat Flynn, Mark Cross. Others in attendance included Ex-officio member Mayor Pheeze Kemper, ex-officio member Chamber Director Kerry Klump, Chamber Administrative Assistant Kecia Vaccaro, Super 8 Motel Manager Stacy Hammontree, Super 8 Motel Owner Scott Earhardt and Chamber Board of Directors President Mary Sue Thompson.

Public Comment

There were no public comments made.

Secretary's Report

The meeting minutes from the February 12 meeting were approved as presented.

Treasurer's Report

The financials were presented to the Board and approved as presented.

Old Business

In old business, the CVB's decision to invest \$150,000 in the new Cherry Street Commons/Chamber of Commerce facility was revisited and after further evaluation of construction estimates, the ability to have an expanded identity in the community, etc., the Board of Directors chose to leave the investment at up to \$150,000.00 towards the interior build-out of the facility. Should the work be completed under that amount, then that will be all that is given regardless of the balance to get to the \$150,000.00. For example, if work is completed for \$100,000.00 than only \$100,000.00 will be allowed to be spent.

New Business

Board member Mark Cross made mention that as a candidate for Mayor of the City of Troy in the upcoming April election, his slot will need to be filled if elected.

The Chamber contract for the Convention and Visitors Bureau is up for renewal with the City of Troy. Kerry will contact City Clerk Karen Hotfelder to be placed on the agenda to get the discussions rolling regarding renewal, any requested changes to the contract, etc.

Betty Hunter motioned to adjourn.