

Clermont County Convention & Visitors Bureau
Board Meeting at the
Tri-State Warbird Museum
October 8, 2019 (September meeting)

Attendance: Jim Comodeca, Greg Holman, Mike Moore, Jerry Yeatts, Mary Eisnaugle and Jeff Blom. Also in attendance: Tim Royalty of Precision Racing, Tracey Derico.

Stephanie Felts, Tri-State Warbird Museum Director of Education & Public Programming, welcomed the Board and gave a short introduction of the museum and said David O'Maley Jr. would be giving them a tour following the meeting.

Tim Royalty made a presentation on the starting bridge dock, its purpose and the history of the current dock. He is an expert on the subject, encouraged discussion and answered questions. He indicated he would need two to three months to complete the project.

Following the discussion, it was stated a Board vote is not needed because no matching dollars are being provided. However, an electronic vote may be needed to approve funds if Jeff finds out necessary for capital funding from state. Jim Comodeca will speak to Tom Niehaus for further information on how to ask for Capital funds from the state.

Minutes: After reading the minutes a motion to accept the September 3, (August mtg. held on September 3) 2019 minutes was made by Greg Holman, seconded by Mary Eisnaugle. All in favor; motion approved.

Financials: Jeff Blom presented the CVB and Clermont Sports financial report in the absence of Chuck Tilbury.

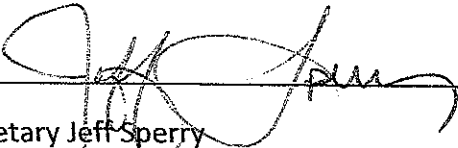
Motion: A motion to accept the August financials as presented was made by Jerry Yeatts and seconded by Mike Moore. All in favor, motion passed.

Motion: A motion to accept the Clermont Sports Development Corp. financials as presented was made by Mary Eisnaugle. The motion was seconded by Jerry Yeatts. All in favor, motion passed.

Director's Report:

- The August STR report had occupancy up .8%, up 1% year to date. ADR was down 1.8% for the month, down 1.9% year to date. REV Par was down 1%, year to date down .9%.
- Rowing revenue and expenses are all accounted, a summary will be provided at the October 29th meeting.
- Sports: USRowing, July 14-19, 2020; ADA Sprint Nationals, July 28 – 31, 2020; UASFL decision by end of October for June 2020
- [REDACTED]
- Branding: Partner launch date is Dec. 4th

Motion: A motion to adjourn was made by Mike Moore at 12:42 p.m. The motion was seconded by Greg Holman. All in favor, motion passed.


Secretary Jeff Sperry

October 29, 2019
Date