

**Clermont County CVB  
Board Meeting  
December 19, 2017  
Legendary Run Golf Course**

**Attendance:** Jim Comodeca, Chuck Tilbury, Greg Holman, Jeff Blom, Jeff Bauer; also Tracey Derico

**Minutes:** A motion to accept the November 14, 2017 minutes was made by Chuck Tilbury, second by Greg Holman. All in favor, motion passed.

**CVB Financial Report** by Chuck Tilbury.

**Clermont Sports Development Corp. Financial Report** by Chuck Tilbury.

A motion to transfer the Clermont Sports Development Corporation Edward Jones account funds to the Convention and Visitors Bureau checking account and match the remaining Sports Development Corporation checking account balance to the 2018 Sports Corporation budget was made by Chuck Tilbury. Greg Holman seconded the motion; all in favor, motion passed.

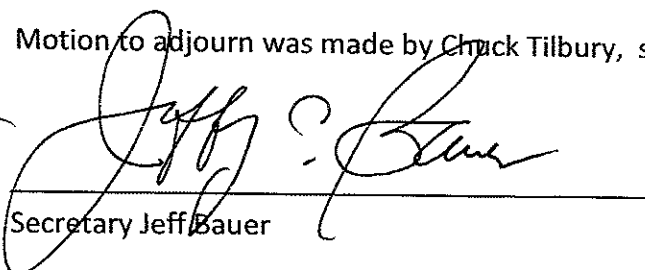
**2018 Budget:** Jeff Blom met with both Chuck Tilbury and Jim Comodeca in December to work through 2018 budget needs. [REDACTED]. During the 2018 budget discussion, Chuck Tilbury advised the board the budget included staff wage increases. Further budget discussion was driven by the need for upcoming legal fees.

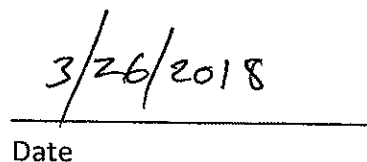
A motion to approve the 2018 budget as presented was made by Jeff Bauer, second by Chuck Tilbury. All in favor, motion passed.

**Director's Report:** GeoWoodstock is currently at approximately 700 room nights. We have just signed an agreement with the American Cornhole Association for the Midwest Conference Championship, to be held at Cincy Sports Station in Milford, 150 – 225 participants, June 1 - 3. Jeff and Joel attended the 2017 USRowing Conference and met the new CEO. The Cincinnati Nature Center is hosting their 2019 National Association Meeting in August 2019, 535 room nights. Jeff recounted the information provided in the STR report.

Linda Fraley completed her CVB Board appointment August, 2017. In conjunction with her term fulfillment, Linda presented a resignation letter for her board position on the Clermont Sports Development Corporation to be recorded with this month's minutes.

Motion to adjourn was made by Chuck Tilbury, second by Jim Comodeca. 12:49 p.m.

  
Secretary Jeff Bauer

  
Date