

Clermont County Convention & Visitors Bureau

January 26, 2018

Board Meeting

Padrino's in Milford

Attendance: Jeff Blom, Jim Comodeca, Mark Simon, Greg Holman, Chuck Tilbury; also in attendance Mike Howard, Tracey Derico.

Mike Howard (Howard Aquatic Consulting) presented four options to the Board for securing the boathouse at East Fork State Park.

A motion to proceed with Project 1, as presented and inclusive of burying the cable between buildings, up to \$1,500, was made by Chuck Tilbury and seconded by Greg Holman. All in favor, motion passed.

Minutes: A motion to accept the December 19, 2017 minutes was made by Greg Holman, seconded by Chuck Tilbury. All in favor. Motion passed.

Financial reports were presented by Chuck Tilbury.

Director's report: Jeff reported on the upcoming Geowoodstock event, noting that Margaret Bedilion was back from maternity leave. He also let the Board know of the Roundtable meeting with the county hotels will be on January 31st. 10 of the 12 hotels will be represented. Jeff shared several examples of current CVB advertising. Jeff also ran through the metrics provided by the STR report.

A motion to enter Executive Session in order to discuss the lawsuit by Chris Hicks was made by Greg Holman. Chuck Tilbury seconded the motion. All in favor. Motion passed. 12:25 p.m.

A motion to come out of Executive Session was made by Chuck Tilbury and seconded by Greg Holman, 12:36 p.m.

Adjourned 12:38 p.m.


Secretary Jeff Bauer

3/26/2018
Date