

Clermont County Convention & Visitors Bureau

Board Meeting

July 24, 2018

Attendance: Chuck Tilbury, Nick Baker, Jeff Sperry, Jeff Blom. Also in attendance: Shannon Puglisi, John Chamberlin, Tracey Derico.

Special Presentation: Audit review by John Chamberlin (Van Gorder, Walker & Co. Inc.) The CVB was given an Unmodified Opinion, which is the highest level of assurance given.

Minutes: June 26, 2018 minutes and July 17 minutes were read.

Motion: A motion to accept the June 26, and July 17, 2018 minutes was made by Greg Holman, seconded by Nick Baker. All in favor, motion passed.

Financial Report: Presented by Chuck Tilbury

Motion: A motion to increase the budget by \$20,000 was made by Greg Holman, seconded by Nick Baker. All in favor, motion passed.

Clermont Sports Development Corp.: Nick Baker will set up a meeting with the board members working on the Sports Corp and bring recommendations to the next Board meeting.

Director / Sales Report

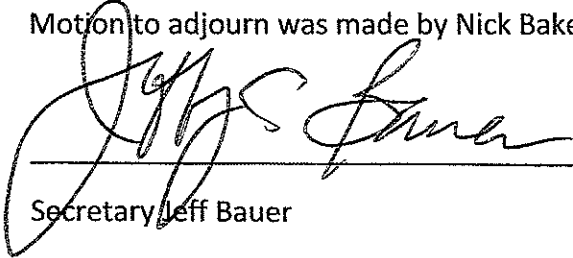
- STR report
- Flag Football -- minimum 500 rooms
- Queen City, working with Pedro
- USRowing 2019 – 2021, 7 day event as of 2019
- Other bids, BMX event for 2019 and beyond. Will be talking to Clermont County Fair Board
- Fishing Tournament
- Margaret working on several projects – Group tour marketing
- Marketing report in board packet

Board positions need to be filled. The secretary position needs to be filled. Commissioners will need to fill 1 Board position. The CVB also needs to fill 2 positions.

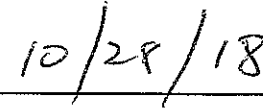
Old Business:

- State of Ohio Audit still in process.
- FC Cincinnati – final agreement. Milford City Council meets tonight.

Motion to adjourn was made by Nick Baker; seconded by Jeff Sperry 1:26 p.m.



Secretary Jeff Bauer



Date