

**Clermont County Convention & Visitors Bureau
Board Meeting
Best Western
Tuesday, November 14, 2017**

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

Minutes: The October 24, 2017 minutes were reviewed. A motion to accept the October minutes was made by Chuck Tilbury, seconded by Jim Comodeca. All in favor; motion passed.

Financial Report: The CVB financials were reviewed and reported by Chuck Tilbury.

2018 Budget Review: President Jeff Blom introduced a draft of the 2018 budget. The Board discussed the needs for the upcoming year. Further recommendations and review will continue at the December meeting.

A motion giving Jeff Blom authority to purchase needed computers and software, spending up to \$11,000, was made by Greg Holman, the second was made by Chuck Tilbury. All in favor; motion passed.

Director Report: Jeff reported on upcoming events: Geowoodstock, American Cornhole, USRowing, and possible league tournaments with UC Clermont.

Jeff Blom reported on the STR report.

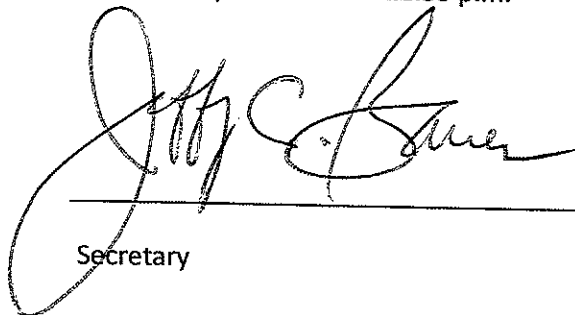
New Business: Mark Simon has been appointed by the County Commissioners as our new board member.

Chris Hamm placed his resignation from the Clermont County Convention & Visitors Bureau.

A motion to adjourn was made by Greg Holman, seconded by Jeff Bauer. 12:55 p.m.

December 19, 2017

Date



Secretary