

# Clermont County Convention & Visitors Bureau

## April 25, Board Meeting

**Attendance:** Chairman Chris Hamm, Adele Evans, Dave Uible, Chuck Tilbury, Jim Comodeca, Linda Fraley, Director Mark Calitri; Cathy Schmuck, Tracey Derico.

Coney Island Presentation: Mike Howard and Sally Derrick

Cathy Schmuck, Director of Events, spoke to the Board.

**February 28 Minutes:** A motion to approve the February 28, 2017 minutes (with amendments) was made by Dave Uible, seconded by Linda Fraley. All in favor. Motion approved. Dave Uible marked twice. Director. Board discussed Red Barn.

**Financials:** Chuck Tilbury reviewed month of March financials: Dave Uible made the motion to accept the financial report, Jim Comodeca seconded. All in favor. Motion passed.

**Director Update:** Mark Calitri reported [REDACTED]. The group will produce 500 plus room nights. Mark is asking for authority to provide sponsorship. Jim Comodeca made a motion to allow Calitri to spend up to \$2500 for [REDACTED] sponsorship. Dave Uible seconded. All in favor. Motion passed.

Director Mark Calitri explained the importance of having secured GeoWoodstock. It's a big deal.

He also explained Margaret Bedilion's involvement in the movie that was shot in Clermont County and mentioned there will be another movie shot here this summer and another one this fall.

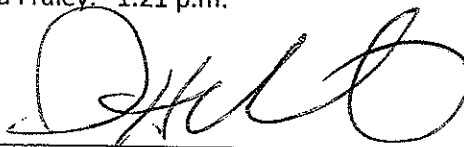
Adele Evans made a motion to enter into executive session to discuss a personnel matter, seconded by Linda Fraley. 1 p.m.

The motion to come out of executive session was made by Linda Fraley, seconded by Dave Uible. 1:18 p.m.

Motion to adjourn was made by Dave Uible, seconded by Linda Fraley. 1:21 p.m.

5-23-2017

Date



Secretary Signature