

Clermont County Convention & Visitors Bureau

July 25

UC Clermont

Attendance: Chris Hamm, Dave Uible, Chuck Tilbury, Linda Fraley, Jeff Bauer, Adele Evans, Jeff Wright, Jim Comodeca. Also in attendance: Tracey Derico.

Minutes of June 27 Meeting: The minutes of the June 27, 2017 Board Meeting were reviewed. A motion to approve the June 27, 2017 minutes was made by Chuck Tilbury, seconded by Adele Evans. All in favor; motion passed.

Financials: Chuck Tilbury presented the financial reports for June, 2017.

Interim Director Report: Jim Comodeca reported on the USRowing event – the staff did an incredible job! Jim also updated the Board about the Endurance Horse Event at East Fork in October; GeoWoodstock, Memorial Day 2018, and Joe Geistling's indoor soccer facility.

New Business: Chris Hamm reported on ongoing sport projects in the county.

The ad for the CVB President position has been vetted and will be posted soon.

Milford has been selected as Best Hometown 2018!

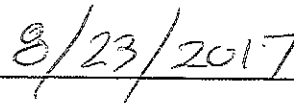
The Board plans to have a workshop for visioning (strategy, processes, procedures). Jim

Comodeca will survey and determine the best date. Jeff Bauer offered to host at UC Clermont.

A motion to adjourn was made by Dave Uible, seconded by Linda Fraley. 12:49 p.m.



Dave Uible, Secretary



Date