

Middletown Convention Visitors & Business Bureau October 23, 2008 Meeting Minutes

Attendees: Sam Ashworth, Dana Picard, Linda Moorman, Maria Langendorf, Kristen Wright and Gary Lebo. **Absent:** Frances Sack, Larry Higgins, Beth Knueppel, Kip Moore and Dick Boyea.

Sam Ashworth, president called meeting to order at 8:35 am.

When the meeting was called to order, there was not a quorum. Sam Ashworth reported that the September 18th meeting was held at the City Building, but only three members were present due to the storm and no business was conducted.

At 9:00 am another member arrived.

Financial Report

Mark Hecquet, Butler County CVB Executive Director, was out of town and no financial report was presented.

Old Business

- Grants – Sam reported that he had sent a letter to grant recipients requesting their Economic Impact Reports, but he had not received any yet.

New Business

- There was no report from the Butler County Visitors Bureau
- Sam reported that Scott Stacey had resigned from the Board on October 8th.
- Sam reported that the Board had agreed by email to fund a year subscription for the Community Calendar website that Ann Mort administers. The site is up and running.
- Sam presented a letter from Jack Wolf, with the Middletown Aviation Foundation, requesting additional funding from the MCVB to offset the cost of fire and rescue protection associated with the “Wings of Freedom” airshow that was held on September 20 and 21, 2008. Sam explained that the letter was dated August 11, 2008, but the Board was not able to meet until September 18th and there was not a quorum at that meeting.

Discussion was held regarding the request and the Board decided that, although they were in full support of the event, the additional funds should not be granted because they did not fit with the requirements of the grant process that all grant funds be spent for advertising and promotion. Dana Picard made the motion and Maria Langendorf seconded.

The meeting was adjourned.

The next meeting will be December 11, 2008 at 8:30am.