

Marshfield Convention & Visitors Bureau
Meeting Minutes
April 24th, 2013
Gondolier Restaurant

Present: Larry Buffington, Al Chaney, Alderman Gary Cummings, Todd Diedrich, Scott Koran
Guest: Sandra Hanson
Ex-officio: CVB Director Matt McLean, MACCI Executive Director Scott Larson, Jina Wolf

Diedrich called the meeting to order at 12:30 pm.

Meeting Minutes

Motion by Koran, second by Buffington to approve the minutes of March 24th. Motion carried.

Financial Reports

Financials from March were reviewed. Motion by Diedrich, second by Buffington to approve the financial report.

Activity Report

McLean presented the March and April activity report. It was reviewed and placed on file.

New Business

The proposed grant applications for 2014 were presented to the board. Wolf and McLean will make changes so that only one application is available to complete. The applicant will select if the organization is applying for a grant to be used to promote an event, sporting event, or attraction.

The job posting for the assistant role was not able to be discussed. This item will be discussed at an upcoming brief meeting with the Board.

Old Business

Compensation for the former director was not able to be discussed at this meeting. This item will also appear on the agenda for an upcoming meeting.

A decision on whether to host Dance & Romance Weekend in 2014 will be decided at the next meeting. The possibility of having a new event in the winter of 2014 was discussed. At next month's meeting, McLean will extend upon the idea of hosting a youth hockey tournament in Marshfield.

A brief meeting to discuss the job posting for the assistant role as well as compensation for the former director will be called within the next two weeks.

The next regularly scheduled meeting will be held on May 22nd at 12:30 pm in the Gondolier Restaurant.

Respectfully Submitted,

Larry Buffington, Secretary