# Marshfield Convention & Visitors Bureau Meeting Minutes August 29, 2012 Gondolier Restaurant

Present: Larry Buffington, Al Chaney, Alderman Mike Feirer, Scott Koran, Steve Luchik

Ex-officio: Jina Wolf, CVB Executive Director Sharon Kirn, MACCI Executive Director Scott Larson

Absent (excused): Todd Diedrich

Chaney called the meeting to order at 12:42 pm

## **Meeting Minutes**

Motion by Koran, second by Luchik to approve the minutes of July 25. Motion carried.

### **Financial Reports**

Financials from July were reviewed.

# **Activity Report**

The July activity report was reviewed and placed on file.

#### **Old Business**

The Marshfield Clinic has provided a legal draft document which needs to be reviewed by the CVB. After approval from both parties, the CVB will be able to start using the logo which was designed by the students at the University of Florida – Gainesville.

Mad Dog & Merrill are not able to make it to Maple Fall Fest this year but will be contacted to see if they can come to next year's event, with the focus on healthy grilling with maple.

#### **New Business**

Years ago, the CVB agreed to pay for a *Welcome to Marshfield* sign. Because one of the signs needs to be moved, the CVB is going to pay for the moving costs instead of a new sign. Motion by Buffington, second by Koran to have the CVB pay the invoices collected from companies who are involved in the moving process.

The meeting adjourned at 1:30 pm.

The next meeting will be held on Wednesday, September 26 at 12:30 in the Gondolier Restaurant.