Marshfield Convention & Visitors Bureau
Meeting Minutes
February 27th, 2013
Gondolier Restaurant

Present: Al Chaney, Larry Buffington , Scott Koran
Excused: Mike Feirer
Unexcused: Todd Diedrich
Ex-officio: CVB Director Matt McLean, MACCI Executive Director Scott Larson, Jina Wolf
Guests: Sandra Hanson and Tom Buttke

Due to a lack of quorum, the following items were discussed but not voted on

- Minutes from January 30th
- Financial report from January
- Activity report: Jina gave updates on the CVB activity from January and Matt informed the board about his recent activity
- Potential kiosk at the Marshfield Clinic: Koran gave an update, mentioning the subcommittee met with company that is able to provide an IPad and software. A future meeting with subcommittee members will determine what information needs to be provided to users of the IPad so a cost estimate can be developed.

Grants: Present board members looked through the grant applications and suggestions were made on funding amounts. Through email, board members were asked to provide a yes or no vote on the proposed grant funding amounts for the organizations below.

New Visions Gallery – email responses were affirmative to award $500
Heart of WI Gem & Mineral Society - email responses were affirmative to award $300
Tiger Hoops - email responses were affirmative to award $500
Leadership Marshfield - email responses were affirmative to award $500
Marshfield Wrestling Club - email responses were affirmative to award $500

The CVB will review grant applications for the following organizations at the next meeting:
Piecemakers Quilt Guild, Main Street Marshfield, MACCI, Wisconsin Trappers Association, Central Wisconsin Draft Horse Show, Wisconsin Appaloosa Horse Club, Marshfield Area Kennel Club, Small Town Baseball, Marshfield Area YMCA, Marshfield Area Baseball Association, Columbus Catholic Schools, Marshfield Cultural Fair, Wildwood Park Zoological Society, Marshfield Tiger Hockey, and North Wood County Historical Society.

The next meeting will be held on March 27th at 12:30 pm in the Gondolier Restaurant.