

Plover Area Convention and Visitors Bureau Meeting Minutes

Wednesday, July 19, 2023
12:00 p.m.

Members Present: Chris Brooks, Josh Patel, Ross Ballard, Kathleen Langlois

Members Excused: Gary Wolf

Others Present: Steve Kunst, Malorie Paine

1. Mr. Brooks called the meeting to order at 12:03 p.m.
2. MINUTES
✓ **Mr. Patel moved to approve the minutes of June 28th , 2023 Ms. Langlois seconded and the motion carried.**
3. PERSONS WISHING TO ADDRESS THE COMMISSION
None.
4. DISCUSSION WITH POSSIBLE ACTION ON PACVB BUDGET PROPOSAL
Ms. Paine presented a 2023 budget based on projected revenues of \$280,000. The commission question line items with explanation from Ms. Paine. Mr. Patel motioned to approve the 2023 budget as submitted. Ms. Langlois seconded and the motion carried.
5. DISCUSSION WITH POSSIBLE ACTION ON PWYA FUNDING REQUEST - HOTEL ASSISTANCE FOR USA TOURNAMENT
No Action taken at this time.
6. DISCUSSION WITH POSSIBLE ACTION ON PWYA PARK IMPROVEMENT REQUEST – WOYAK PARK
No action taken at this time.
7. EXECUTIVE DIRECTOR UPDATE
Ms. Paine detailed updates within the budget proposal.
8. SUCH OTHER BUSINESS AS IS AUTHORIZED BY LAW
None.
9. ADJOURNMENT
✓ **Ms. Langlois moved to adjourn at 1:26 p.m. Mr. Patel seconded and the motion carried.**

Submitted By: Ross Ballard, PACVB Secretary