

Executive Committee Meeting
Monday, March 16, 2020 – 4:00 p.m.
Chamber of Commerce, 302 W. Gore, Conference Room

Agenda

- I. Call to Order, establish quorum and ensure public notice requirements
- II. Consider Acceptance of the February 18, 2020 Executive Meeting Minutes.
ACTION: Motion to accept/amend February 18, 2020 Executive Meeting Minutes.
- III. Consider Acceptance of the February 2020 Financials.
ACTION: Motion to accept/amend the February 2020 Financials.
- IV. Consider Acceptance of the February 2020 Membership Report.
ACTION: Motion to approve/amend/disapprove the February 2020 Membership Report.
- V. Consider Acceptance of the February 2020 City Council Report.
ACTION: Motion to accept/amend delaying the February 2020 City Council Report.
- VI. Chamber Reports: Chair's Report – Jennifer Ellis
President's Report- Brenda Spencer-Ragland
- VII. Business
 - a. **Consider Chair's appointment of Nominating Committee.**
ACTION: Motion to approve/amend/disapprove Chairman's Appointment of the Nominating Committee.
 - b. **Consider recommendation for discussion of the request for additional Hotel/Motel funds for the current FY of 2019-2020 and next FY of 2020-2021.**
ACTION: Motion to approve/amend/disapprove recommendation for discussion of the request for additional Hotel/Motel funds for the current FY of 2019-2020 and next FY of 2020-2021.
 - c. **Consider recommendation by the CVB Advisory Council to review and update a new CVB Funding Formula for funding guidelines.**
ACTION: Motion to approve/amend/disapprove recommendation by the CVB Advisory Council to review and update a new CVB Funding Formula for funding guidelines.
 - d. **Consider recommendation by the CVB Advisory Council to approve funding for Trykes 'N Treads in the amount of \$1,000 out of Coliseum funding to be paid directly to Comanche County Fairgrounds. The funding formula showed a value of \$1,650 for this event. Trykes 'N Treads is scheduled for March 28-29, 2020 at the Comanche County Fairgrounds.**
ACTION: Motion to approve/amend/disapprove recommendation by the CVB Advisory Council to **approve** funding for Trykes 'N Treads in the amount of \$1,000 out of Coliseum funding to be paid directly to Comanche County Fairgrounds. The funding formula showed a value of \$1,650 for this event. *Trykes 'N Treads is scheduled for March 28-29, 2020 at the Comanche County Fairgrounds.*
 - e. **Consider recommendation by the CVB Advisory Council to deny funding for the 4A OSSAA Boys Regional Golf Tournament due to funds being unavailable and the event not existing on the original budget. The CVB Advisory Council stated that, had funds been available, funding would have been approved in the amount of \$1,000. The funding formula showed a value of \$1,500 for this event. The 4A OSSAA Boys Regional Golf Tournament is scheduled for May 4, 2020 at the Lawton Country Club.**
ACTION: Motion to approve/amend/disapprove recommendation by the CVB Advisory Council to **deny** funding for the 4A OSSAA Boys Regional Golf Tournament due to funds being unavailable and the event not existing on the original budget. The CVB Advisory Council stated that, had funds been available, funding would have been approved in the amount of \$1,000. The funding formula showed a value of \$1,500 for this event. *The 4A OSSAA Boys Regional Golf Tournament is scheduled for May 4, 2020 at the Lawton Country Club.*

- f. **Consider recommendation by the CVB Advisory Council to approve funding for the Women That Vote Gala in the amount of \$800 out of Special Events funding, contingent upon funds becoming available. Should funds become available, the payment will be made directly to the Hilton Garden Inn. The funding formula showed a value of \$1,400 for this event. *The Women That Vote Gala is scheduled for June 26, 2020 at the Hilton Garden Inn.***
ACTION: Motion to approve/amend/disapprove recommendation by the CVB Advisory Council to approve funding for the Women That Vote Gala in the amount of \$800 out of Special Events funding, contingent upon funds becoming available. Should funds become available, the payment will be made directly to the Hilton Garden Inn. The funding formula showed a value of \$1,400 for this event. *The Women That Vote Gala is scheduled for June 26, 2020 at the Hilton Garden Inn.*
- g. **Consider recommendation by the CVB Advisory Council to approve funding for Rumble on the Plains in the amount of \$900 to be transferred out of Coliseum funding into Special Events funding. The funding formula showed a value of \$3,800 for this event. *Rumble on the Plains is scheduled for June 27, 2020 at the Sure Stay Best Western Plus.***
ACTION: Motion to approve/amend/disapprove recommendation by the CVB Advisory Council to **approve** funding for Rumble on the Plains in the amount of \$900 to be transferred out of Coliseum funding into Special Events funding. The funding formula showed a value of \$3,800 for this event. *Rumble on the Plains is scheduled for June 27, 2020 at the Sure Stay Best Western Plus.*
- h. **Consider recommendation by the CVB Advisory Council to approve funding for Red River Craft Beer Festival in the amount of \$1,500 to be transferred out of Coliseum funding into Special Events funding formula showed a value of \$2,700 for this event. *The Red River Craft Beer Festival is scheduled for May 2, 2020 at the Comanche County Fairgrounds.***
ACTION: Motion to approve/amend/disapprove recommendation by the CVB Advisory Council to **approve** funding for Red River Craft Beer Festival in the amount of \$1,500 to be transferred out of Coliseum funding into Special Events funding formula showed a value of \$2,700 for this event. *The Red River Craft Beer Festival is scheduled for May 2, 2020 at the Comanche County Fairgrounds.*
- i. **Consider recommendation by the CVB Advisory Council to approve sponsorship for the International Festival in the amount of \$1,000 made payable to the International Festival out of Special Events funding. *The International Festival is scheduled for September 25-27, 2020.***
ACTION: Motion to approve/amend/disapprove recommendation by the CVB Advisory Council to **approve** sponsorship for the International Festival in the amount of \$1,000 made payable to the International Festival out of Special Events funding. *The International Festival is scheduled for September 25-27, 2020.*

VIII. New Business

IX. Adjourn