



May 09, 2023 Meeting Minutes

Present:

Nathan Messer

Matt Gentry

Wendy McMann

Kevin VanHorn

Alexa Lingg

Jeri Day (Director)

Audrea Racine (Attorney)

Absent: Nathan Frampton & Donnie Lawson

Note: Three vacant spots on the board as of May 2021.

The Boone County Convention and Visitors Bureau met on May 09, 2023, in the Connie Lamar Room within the Boone County Annex Building. The meeting was called to order by President Nathan Messer at 4:30 p.m.

In the Matter of Public Comments:

No public comments.

In the Matter of Consent Agenda – Director’s Report, Treasurer’s Report and April 2023 Meeting Minutes:

Nathan Messer made a motion to approve the consent agenda. Motion seconded by Wendy McMann. Motion carried 5-0.

Legal Discussion:

The hiring committee did not meet to put together a contract for the new Boone County CVB Executive Director so Attorney Audrea Racine will put a rough draft contract together for the board.

In the Matter of Discussion:

No discussion

In the Matter of Old Business:

No Old Business.

In the Matter of New Business:

No New Business.

In the Matter of Round Robin/Open Discussion – ideas/thoughts/future plans/etc.:

Alexa Lingg stated that Viking Fest had a good turnout despite the rain.

Nathan Messer stated that Whitestown is still moving forward with the aquatic facility. Whitestown Council has a four of five-member switch coming which could affect some of the projects in Whitestown.

Matt Gentry stated that on Saturday Lebanon partnered with Indiana On Tap to host the Savor of Lebanon event with more than 500 in attendance. 10% of the proceeds will go to a non-profit organization. This was the last year of the contract with Indiana On Tap, they will determine if they want to extend that contract. Boone County Summer Fest which is a downtown music festival that is hosted on Friday and Saturday in early June. Stone Eater bike park is still moving in dirt.

Kevin VanHorn stated that yesterday was the opening day of National Police Week across the country. May 15th all flags are to be flown at half staff in honor of National police Week. This morning there was a discussion with the County Council with respect to the Ronald Reagan Parkway extending through Hendrick's County and hopefully through Boone County.

Wendy mentioned that she has not heard anything from the Boone County Auditor on the ARPA funds being disbursed.

Jeri Day stated that Zionsville parks will not be doing the ice-skating rink so they will be returning the check for that. Jeri also mentioned that her contract expires in June, Nathan Messer stated that the Board will meet and discuss her contract.

Allyson mentioned that she met with another counties CVB and they showed her a program called Star that shows useful data. It was mentioned to put a proposal together and maybe all municipalities could contribute to the cost.

Wendy McMann stated she has moved all money out of the money market and back into the CVB account.

With no further business, Wendy McMann made a motion to adjourn the meeting at 5:00pm. Matt Gentry seconded the motion. Motion carried 5-0.

Minutes prepared by Lori Rapp