



March 19, 2024 Meeting Minutes

Present:

Wendy McMann
Tiffany Stoner
Valerie Swack
Amanda Cecil
Donnie Lawson

Allyson Gutwein (Executive Director)

Absent:

Matt Gentry
Nathan Messer
Kevin VanHorn

Note: One vacant spot on the board as of January 2024.

Opening of the Meeting:

The Discover Boone County met on March 19, 2024, in the Connie Lamar Room within the Boone County Annex Building. The meeting was called to order by Secretary/Treasurer Wendy McMann at 4:31 p.m.

In the Matter of Public Comments:

No public comment.

In the Matter of Consent Agenda – Director’s Report, Treasurer’s Report and February 2024 Meeting Minutes:

Amanda Cecil made a motion to approve the consent agenda. Motion seconded by Tiffany Stoner. Motion carried 5-0.

Legal Discussion:

No Legal Discussion

In the Matter of Old Business:

Allyson stated that there were five or six RFPs sent out for a new board attorney and she has heard back from three or four that stated they will be responding to the RFP.

Wendy talked to NSSB and they agreed to a building construction loan rate of 6.5% for 20 years.

In the Matter of New Business:

The grant committee made grant suggestions for grant cycle I total \$16,790. Valerie Swack made a motion to approve the grant cycle I in the amount of \$16,790. Motion seconded by Amanda Cecil. Motion carried 5-0.

There are currently 22 participants in the Treats Trail.

Allyson stated that they still need volunteers on Sunday evening after the concert for clean-up.

There are three confirmed local attendees for the field trip to visit a festival to get ideas on how to improve local festivals.

May 8th will be a debrief on the Eclipse events.

With no further business, Valerie Swack made a motion to adjourn the meeting at 4:39 pm. Motion seconded by Donnie Lawson. Motion carried 5-0.

Minutes prepared by Lori Rapp