

# WAHPETON CONVENTION & VISITORS BUREAU

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DATE: 2/14/24

TIME: 10:00 am

PLACE: Wahpeton City Hall Community Room

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**Members Present:**

<input checked="" type="checkbox"/> Mike Rosley, Chair	<input checked="" type="checkbox"/> Lisa Kunkel, Vice Chair	<input type="checkbox"/> Tiana Bohn	<input type="checkbox"/> Diana Hermes
<input checked="" type="checkbox"/> Renelle Bertsch	<input checked="" type="checkbox"/> Becky Lankow	<input checked="" type="checkbox"/> Becky Truesdell	<input checked="" type="checkbox"/> John Higdon
<input checked="" type="checkbox"/> Allison Karlgaard	<input checked="" type="checkbox"/> Brett Pietron	<input checked="" type="checkbox"/> Paul Sjurseth	

**Ex-officio Present:**

<input checked="" type="checkbox"/> Chris DeVries	<input type="checkbox"/> Kathy Diekman	<input type="checkbox"/> Alan Dahlman	<input checked="" type="checkbox"/> Brad Edwardson
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**Others Present:** Patrick Brejcha

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## MINUTES

The meeting was called to order at 10:03 am by Rosley.

**Motion by Lankow, second by Karlgaard to approve the consent agenda. Motion carried.**

Brejcha presented a sponsorship opportunity as the CVB has done in the past. This will be his last year of racing. He's expecting to enter 20-30 races. **Motion by Rosley, second by Truesdell to sponsor Brejcha Racing for \$600 contingent upon the zoo sponsoring \$600 as well. Motion carried.**

Murals and sculptures were discussed as possible capital improvement projects.

Upcoming events were covered.

**Motion by Pietron, second by Sjurseth to adjourn. Motion carried.**

Meeting ended at 10:45 am.

*Submitted by DeVries*