

WAHPETON CONVENTION & VISITORS BUREAU

DATE: 3/13/24

TIME: 10:00 am

PLACE: Wahpeton City Hall Community Room

Members Present:

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

Ex-officio Present:

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

MINUTES

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

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

Zoom meeting with ITI Digital about a possible new website.

Funding request for Chalkfest

Rauber submitted a request for \$16,000 to bring in the professional artists for Chalkfest. Discussion held.

Motion by Bohn, second by Karlgaard to approve \$16,000 for Chalkfest. Motion carried.

Funding request for John Randall Field

DeVries submitted a capital improvement request for John Randall Field. A large, anonymous donation was given for the lights and the outfield fence is one of the few remaining urgent needs. Discussion held. **Motion by Truesdell, second by Hermes to approve \$15,000 for a John Randall Field outfield fence. Motion carried.**

Kunkel exited the meeting, breaking a quorum.

Upcoming events were covered. The DREAM\$ Auction was added for May 10, 2024.

Meeting ended at 11:10 am.

Submitted by DeVries