

WAHPETON CONVENTION & VISITORS BUREAU

DATE: 4/10/24

TIME: 10:00 am

PLACE: Wahpeton City Hall Community Room

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 type="checkbox"/> Renelle Bertsch | <input checked="" type="checkbox"/> Becky Lankow | <input checked="" type="checkbox"/> Becky Truesdell | <input checked="" type="checkbox"/> John Higdon |
| <input type="checkbox"/> Allison Karlgard | <input 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 type="checkbox"/> Brad Edwardson |
|---------------------------------------------------|----------------------------------------|---------------------------------------|-----------------------------------------|

Others Present: Jordan Evenson, Katie Rauber

MINUTES

The meeting was called to order at 10:01 am by Rosley.

Motion by Sjurseth, second by Higdon to approve the consent agenda. Motion carried.

Funding Request from Breckenridge/Wahpeton Chess Club

Rauber provided a request of \$400 from the chess club for a tournament on June 1, 2024. Discussion held.

Motion by Rosley, second by Lankow to approve \$400. Motion carried.

DeVries stated his intentions to add some family events to the 4th of July. No action was taken.

Consensus of the group was to meet at the Wahpeton Event Center for the May meeting.

Upcoming events were discussed.

Motion by Truesdell, second by Kunkel to adjourn. Motion carried.

Meeting ended at 10:31 am.

Submitted by DeVries