

WAHPETON CONVENTION & VISITORS BUREAU

DATE: 5/8/24

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 checked="" type="checkbox"/> Tiana Bohn	<input checked="" 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 type="checkbox"/> Paul Sjurseth	

Ex-officio Present:

<input checked="" type="checkbox"/> Chris DeVries	<input type="checkbox"/> Kathy Diekman	<input checked="" type="checkbox"/> Alan Dahlman	<input type="checkbox"/> Brad Edwardson
---	--	--	---

Others Present: Jordan Evenson, Max Krueger, Katie Rauber

MINUTES

The meeting was called to order at 10:00 am by Rosley.

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

Funding Request from SE Regional Fire School

Krueger described the needs and the attendance. **Motion by Kunkel, second by Lankow to approve up to \$5,000 for the SE Regional Fire School at NDSCS. Motion carried.**

DeVries updated the committee on updates at the Wahpper sign as well as the planned 4th of July events.

Future events and the CVB budget were discussed. No action was taken.

DeVries brought an ad opportunity in the Vikings Yearbook to the committee, but it's very expensive to place in ad. Consensus was to pass.

Motion by Bertsch, second by Higdon to adjourn. Motion carried.

Meeting ended at 10:47 am.

Submitted by DeVries