

## McCURTAIN COUNTY TOURISM AUTHORITY MINUTES

TUESDAY SEPTEMBER 21, 2021 - 1:00 PM

### MEETING HELD AT BROKEN BOW CHAMBER OF COMMERCE MEETING ROOM

Chairman Aron Maib called the meeting to order at 1:01 PM.

**Members present:** Aron Maib, Joe Silk, Vic Clay, and Debbie Elliot. Craig Young arrived late. **Absent Board Members:** were Tommy Julian and Teresa Mullens. Executive Director Charity O'Donnell was also present. Guest present was Dave Smulyan.

Joe Silk made the motion to approve the minutes of the July meeting. Vic Clay seconded the motion. Motion passed unanimously 4-0. Aron Maib, yes; Joe Silk, yes; Debbie Elliot, yes; and Vic Clay, yes. Craig Young arrived after this vote.

**Financial Report:** Vic Clay, seconded by Debbie Elliot, made a motion to approve the Financial Report as presented. Motion passed unanimously 5-0. Aron Maib, yes; Joe Silk, yes; Debbie Elliot, yes; Craig Young, yes; and Vic Clay, yes.

**Purchase Orders:** Purchase Order amounts were presented and reviewed. Vic Clay, seconded by Debbie Elliot, made a motion to approve the Financial Report as presented. Motion passed unanimously 5-0. Aron Maib, yes; Joe Silk, yes; Debbie Elliot, yes; Craig Young, yes; and Vic Clay, yes.

### **OLD BUSINESS:**

A motion was made by Vic Clay and seconded by Joe Silk to approve the audit for fiscal year ending June 2020. Motion passed unanimously 5-0. Aron Maib, yes; Joe Silk, yes; Debbie Elliot, yes; Craig Young, yes; and Vic Clay, yes.

A motion was made by Debbie Elliot and seconded by Vic Clay to make the following changes to the bylaws: Section 3.2 removal of Alternate position. Section 4.1 delete word "special" and "without" to better comply with open meetings act. Section 4.2 change July to May and agenda must be posted no less than 24 hours prior to start of meeting. Delete 10 days sentence. Section 4.3 change from July to May and add Meeting schedule must be posted by December 15<sup>th</sup> the previous year. Section 6.3 delete. The motion passed unanimously 5-0. Aron Maib, yes; Joe Silk, yes; Debbie Elliot, yes; Craig Young, yes; and Vic Clay, yes. It was also discussed to look at section 3.2 & 3.3 wording to make sure it doesn't need to be adjusted as well.

A motion was made by Debbie Elliot and seconded by Joe Silk to appoint Vic Clay as Vice Chairman. Motion passed 4-0. Aron Maib, yes; Joe Silk, yes; Debbie Elliot, yes; and Craig Young, yes. Vic Clay abstained from voting, however agree to serve as Vice Chairman.

The amended budget with presented since the actual income numbers were in. A motion was made by Vic Clay and seconded by Craig Young to approve the amended budget as presented. The motion passed unanimously 5-0. Aron Maib, yes; Joe Silk, yes; Debbie Elliot, yes; Craig Young, yes; and Vic Clay, yes.

The agreement was presented. A motion was made by Vic Clay and seconded by Joe Silk to approve the agreement with the Broken Bow Chamber to contract Charity to work for MCTA. The motion passed unanimously 5-0. Aron Maib, yes; Joe Silk, yes; Debbie Elliot, yes; Craig Young, yes; and Vic Clay, yes.

***ADVERTISING COMMITTEE REPORT:*** Charity reported that the ad agency update and said she emailed it to everyone for further review. She showed a few creative examples of things that had been approved recently. She stated the agency was in the area gathering content and she had e meeting with them in the morning. She told the board if anyone could to please join her. Aron said he would try. Also discussed was Hobie Kayak Tournament. She explained the difference in the open tournament and classic. The board agreed they wanted to host Hobie back in May for a open tournament.

**UNSCHEDULED NEW BUSINESS:** NONE

***Adjourn:*** Vic Clay made a motion to adjourn the meeting. Debbie Elliot seconded the motion. The motion passed unanimously 5-0. Aron Maib, yes; Joe Silk, yes; Debbie Elliot, yes; Craig Young, yes; and Vic Clay, yes. Meeting adjourned at 1:38pm.

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Aron Maib, Chairperson