**MONTGOMERY COUNTY CONVENTION & VISITORS COMMISSION**

**Minutes**

**June 3, 2014**

The Montgomery County Convention & Visitors Commission met in regular session on June 3, 2014 at 5 p.m. at the South Boulevard County Building Conference Room at 110 W. South Blvd., Crawfordsville, IN. Commission members present were John Frey, Nikki Copeland, Dan Guard, and Anita Klein. Members absent: Billy Hallett, Cindy Smith and Brandon Froedge.

The minutes of the May 6, 2014 Commission meeting were considered. Dan Guard made a motion to approve with one correction that Cindy Smith arrived tardy but was present, not absent. Anita Klein seconded the motion. The motion passed 4-0.

There was no Old Business.

There was no New Business.

Under Money Matters discussion was had regarding paying attorney fees and Anita Klein moved to pay the fees as presented. Dan Guard seconded the motion. The motion passed 4-0.

Dan Guard gave a brief Treasurer’s report.

Sharon Kenney, Montgomery County Visitors & Conventions Bureau Executive Director, gave the written report as required by the grant agreement to be done in June 2014 to the commission and also discussed the report with the commission members.

Deanna Durrett, DDMC board member, gave the written report as required by the grant agreement to be done in June 2014 to the commission and also discussed the report with the commission members.

John Frey reported that the Steering Committee cancelled its last meeting.

During public comment Bob Cox discussed an upcoming grant request that will be submitted to the Commission by Visions of Waynetown, Inc.

With no other business coming before the Commission, the meeting was adjourned at 5:56 p.m.

Next Meeting is July 1, 2014.

Respectfully Submitted,

Tyler M. Nichols

Temporary Secretary

Approved this 1st day of July, 2014

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

John Frey, President

Attest:\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Cindy Smith, Secretary