MONTGOMERY COUNTY CONVENTION & VISITORS COMMISSION Minutes of February 12, 2025 Meeting

Call to Order: The Montgomery County Convention & Visitors Commission met in regular session at 6 p.m. on February 12, 2025 in the Commissioners' Conference Room at the Montgomery County Government Center, 1580 Constitution Row, Crawfordsville, Indiana. Commission members present were Jake Bohlander, Carter Wilson, Isaac Hook, Mike Warren and Mike Reidy. Attorney Tyler Nichols and Visitors Bureau Director Heather Shirk were also present.

Minutes. Minutes for the January meeting were not yet available for approval.

Board Training. Attorney Nichols presented the Board training.

Officer Reports.

Jake Bohlander, President

- **A.** Treasurer: Revenue numbers for January were provided to the Board and a discussion of reviewing non-payors or delinquent payors occurred with more information to be provided to the Board for the March meeting.
- **B. Visitors Bureau**: Heather Shirk provided the Commission a report regarding upcoming major events as well as the Visitors Bureau's efforts in preparing for the Motocross of Nations event.

Money Matters. Carter Wilson moved to approve and pay claims and Mike Reidy seconded, motion passed 5-0.

Other Business. Discussion regarding camping and campsites and whether they can or should be taxed the innkeepers tax.

Adjournment: With no other business, the meeting was adjourned after motion by Jake Bohlander and seconded by Mike Reidy.

These minutes of the February 12, 2025 meeting are approved this 9th of April, 2025.

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Mike Reidy, Secretary