MONTGOMERY COUNTY CONVENTION & VISITORS COMMISSION

Minutes of August 13, 2025 Meeting

Call to Order: The Montgomery County Convention & Visitors Commission met in regular session at 8:30 a.m. on August 13, 2025 in the Commissioners' Conference Room at the Montgomery County Government Center, 1580 Constitution Row, Crawfordsville, Indiana. Commission members present were Jake Bohlander, Isaac Hook, Mike Warren, Mike Reidy, Carter Wilson and Erin Azar. Rachel Stine was absent. Attorney Tyler Nichols and Visitors Bureau Director Heather Shirk and members of the Visitors Bureau board of directors were also present.

Minutes. Minutes for the July meeting were approved after a motion by Mike Reidy and seconded by Carter Wilson (6-0).

New Business.

None.

Old Business. The 2026 budget was discussed and Mike Reidy moved to approve the budget as presented, seconded by Erin Azar, the budget was approved 6-0.

Officer Reports.

- A. Treasurer: July revenue was reported as \$34,426 and cash balance at \$135,488.40.
- **B. Visitors Bureau**: Heather Shirk updated the Commission on CSL International's proposal for a study, consensus by the board is to wait until a later date to pursue. Shirk also updated the board on upcoming events, including the Moto Cross of Nations and the plans for a parade ahead of the race.

Money Matters. No claims were presented to the board.

Other Business. Next meeting to be held on October 8, 2025.

Adjournment: With no other business, the meeting was adjourned after motion by Jake Bohlander and seconded by Mike Warren (6-0).

These minutes of the August 13, 2025 meeting are approved this 8th day of October, 2025.

Jake Bohlander, President

Mike Reidy, Secretary