

**MONTGOMERY COUNTY  
CONVENTION & VISITORS COMMISSION**

**Minutes of November 15, 2022 Meeting**

**I. Call to Order:** The Montgomery County Convention & Visitors Commission met in regular session on November 15, 2022 in the Commissioners' Conference Room at the Montgomery County Government Center, 1580 Constitution Row, Crawfordsville, Indiana. Commission members present were John Frey, Mike Reidy, Paul Parry and Jake Bohlander. Member Isaac Hook was absent. Attorney Dan Taylor were also present.

**II. Minutes.** Jake Bohlander made a motion to approve the minutes of the October 11, 2022 meeting. Mike Reidy seconded the motion. The motion passed 4-0.

**III. Reports.**

**A. Treasurer:** Commission members reviewed and discussed the financial report. Revenues were \$30,909 in October. Year-to-date revenues are \$258,819. This figure is \$53,680 higher for the same period in 2021 and is higher than any previous year. Revenues in seven of the ten months of 2022 are the highest recorded.

**B. Visitors Bureau:** Heather Shirk was unable to attend the meeting.

**C. Collection Enforcement:** Jake Bohlander reported that he has collected data from the County Treasurer and Auditor regarding payments of the innkeepers tax and that he will continue his analysis and report to the Commission in December.

**IV. Old Business:** None

**V. New Business.**

**A. 2023 Grant Agreement with Bureau:** The Commission considered the draft agreement which contained quarterly grant payments in the amount shown in the approved budget. Mike Reidy moved to approve the agreement. Jake Bohlander seconded the motion. The motion passed 4-0.

**VI. Money Matters:** Claims for payment of Taylor, Chadd, Minnette, Schneider & Clutter were presented by John Frey. These claims were for three invoices. Jake Bohlander moved to approve. Mike Reidy seconded the motion. The motion passed 4-0.

**VII. Other Business:** There was no other business.

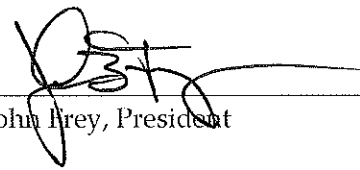
**VIII. Adjournment:** With no other business the meeting was adjourned at 6:30 p.m.

Respectfully Submitted,



\_\_\_\_\_  
Mike Reidy, Secretary

These minutes of the November 15, 2022 meeting are approved this 9th day of January, 2023.

  
\_\_\_\_\_  
John Frey, President

Attest: \_\_\_\_\_  
Mike Reidy, Secretary