

SARPY COUNTY VISITORS COMMITTEE

MINUTES OF MEETING

DECEMBER 15, 2011

A meeting of the Sarpy County Visitors Committee was convened in an open and public session in the Sarpy County Administrative Conference room on Thursday, December 15, 2011

Notice of the meeting was given in advance thereto by publication in the Suburban Newspapers on December 7, 2011; proof of publication is on file in the County Tourism office. Notice of the meeting was simultaneously given to all members of the Sarpy County Visitors Committee. All proceedings were taken while the convened meeting was open to the attendance of the public.

PRESENT: Kyle Fisher, Dave Compton, Margaret White, Jan Vala, Tony Moody, and Linda Revis

ABSENT: Bob Hill, Jr., Ryan Belford

The meeting was called to order by Chair Tony Moody. Minutes from the November 22, 2011 meeting were approved as printed on a motion made by White, seconded by Fisher. Motion carried.

The financials were reviewed. Motion to accept as printed was made by Fisher, seconded by Vala. Motion carried.

The Directors report was given. Linda updated the committee on inquiries/visitors/web hits from the previous month. She reported she gave an administrative briefing to the Commissioners on Nov. 29, and the office provided sticky notes and ink pens to the students who participated in the mock trials at the Courthouse. Linda reported on a meeting with Dave Compton, Doug Hill and Paul Hartnett concerning marketing the World Baseball Village. We continue to work on the 2012 Sarpy County Visitors Guide. Linda reported the Sarpy Sports Commission is working on a proposal to Host the Big Ten Baseball Tournaments. She thanked the Committee Members who attended the meeting with the consulting team who is gathering information for LB 684.

There being no other old business, nor any new business, the meeting was adjourned.

The next meeting is scheduled for January 19, 2012.

SARPY COUNTY VISITORS COMMITTEE

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Linda Revis, Tourism Director.