OLD BUSINESS:

A. **Director Evaluation - Executive Session –** The board provided feedback to Kylie on her time as the Colby CVB Executive Director.

NEW BUSINESS:

A. **Executive Session –** Due to time constraints, this item of business was moved to the beginning of the meeting. See the blurb above for details.

B. **Prairie Museum Calendar Ad –** Kylie announced the museum's annual calendar offers advertising spotlights. This year, advertisers also get a Facebook shout-out. Leesa moved, and Lisa seconded, to purchase three single calendar advertisements. Motion passed.

C. **CCC Women's Wrestling Tournament –** Micheal Ruiz presented statistics from the wrestling summer camp with outstanding results. He then proposed an upcoming tournament in November, where he anticipates up to 15-16 teams registering. Micheal requested $5,000 for financial support of the tournament. After discussing the success of the camp and potential for the tournament, a motion was made by Jenny and seconded by Leesa to provide a $4,000 sponsorship for the tournament. Motion passed.

D. **Credit Card Policy –** After the conclusion of the 2024 audit, James Myers (auditor) recommended the CVB establish a credit card policy to follow the Kansas Statutes. Kylie drafted a policy and included it in the packet for the board members to discuss and adopt. A motion was made by Jenny and seconded by Lisa to approve the credit card policy. Motion passed

OTHER: none

ADJOURNMENT: The meeting was adjourned at 9:20 a.m.

Submitted by: Lizzie White

Approved by: Ray Vogel

Title & Date: Chair 9-16-25

Next meeting September 16, 2025