B. **Board member vacancy** – The board discussed appointing Bobby Fossum, assistant director of the Colby Event Center, as a temporary board member. However, they opted to wait for a new director to be hired and then invite that individual to fill the board position.

NEW BUSINESS:

A. **Open Spaces Sports** – Rich Epp passed out promotional fliers for broadcast advertisement opportunities and encouraged the board to participate again in the 2025-26 season. A motion was made by Martha and seconded by Dana to commit to the video advertisement opportunity for $2,400. Motion passed.

B. **Fall Gun Show** – Darrel Dible requested financial support for an upcoming fall gun show at the 4H building from Dana and Kylie. Following a discussion of remaining sponsorship funds and upcoming events, Dana moved to approve a $500 sponsorship for the fall gun show, seconded by Martha. The motion passed.

C. **Sponsorships** –
   a. **Western Plains Arts Association:** Kylie announced the 2025-26 WPAA schedule: four Colby performances and one school performance. Dana moved to sponsor WPAA for $250, as usual from CVB. Martha seconded, motion carried.
   b. **Fair Wall Sponsorship Ad Banner:** Kylie announced the re-hanging of fair sponsorship banners and asked if the board wanted to contribute $50 for a CVB banner. Dana moved to approve the $50 contribution, Martha seconded, and the motion passed.
   c. **Colby All Sports Booster Club:** Kylie informed the board they could renew or purchase a new banner for Dennen Field for the 2025 fall season. The CVB previously opted in but has an outdated logo. Dana moved, and Jenny seconded, to sponsor the booster club with a new $200 banner. Motion passed.

D. **SeeMyLegacy** – Jada Tubbs, Thomas County Community Foundation Director, presented SeeMyLegacy, an engagement and fundraising platform, to Kylie and Lizzie. It would promote local fundraising, enhance community engagement via volunteer sign-ups and event promotion, and provide lasting recognition through physical and digital memorials. After discussion, a consensus was reached. Dana moved to decline the opportunity at this time, Jenny seconded, and the motion passed.

E. **Director Evaluation - Executive Session** – The evaluation has been postponed to the August meeting due to time constraints and low attendance.

OTHER: none