NEW BUSINESS:

A. **Audit** – Kylie informed the board that she has been reaching out to Jim Myers to complete the audit and confirm price for service. With little luck, she plans to continue efforts via email and phone or an in-person visit if needed.
B. **Rack Cards** – Kylie passed around two rack card designs for feedback. The consensus of the board preferred the front cover of the first design with the back cover of the second design. The colors will stay with orange and blue. Kylie will make edits and prepare for print.
C. **Oasis Basketball Shootout** – Yancey Walker called the CVB line last week and requested a $3,000 sponsorship for the Oasis Basketball Shootout from June 23-24 and June 26-27. After discussing the impact of the shootout, a motion was made by Quinnlyn and seconded by Shanda to sponsor the shootout for $2,000. The motion passed.

OTHER:

A. **CVC Updates** – Kylie informed the board the CVC has recently experienced two issues requiring immediate attention: leaky windowsills and a fried AC unit. She announced that the windowsills will cost between $400 to $500 and the AC parts and installation will cost $230 plus tax and labor fees.
B. **Board Vacancy** – James Farris emailed Penny and Kylie to inform them that he will no longer be working for the City of Colby at the Colby Event Center and is resigning from his position on the board. After discussing potential options, it was decided to invite James' replacement or someone from the Colby Event Center to fill his vacancy.

ADJOURNMENT: The meeting was adjourned at 8:35 a.m.

Submitted by:

Kylie Johnson

Approved by:

Kesa Wade

Title & Date:

Vice President 7-15-25

Next meeting July 15, 2025