Colby Convention & Visitors Bureau

Special Board Meeting Minutes

March 20, 2025

ATTENDANCE:

Present: Penny Vogler - Chairperson, Leesa Wark – Vice Chairperson, Jennifer Linden, Martha Brewer, Shanda Mattix, Dana Broeckelman, Quinnlyn Carpenter, Bonnie Werth, Lisa Endreoloa, and James Farris.
Also Present: Kylie Johnson, Colby Convention and Visitors Bureau Executive Director, Lizzie White, Colby Chamber President, and Shelly Macumber.
Absent:

The Colby Convention and Visitors Bureau called to order a special meeting on Thursday, March 20, 2025, at 11:16 a.m. via email.

NEW BUSINESS:

A. **F&M CDs –** Kylie provided an updated CD rates sheet for all the banks in Colby and requested board members to review the sheet and decide. She also informed the board that the F&M CD (7005188) will mature on March 29, 2025, with a 10-day grace period to relocate the funds, if decided upon. A motion was made by Dana and seconded by Penny to relocate the F&M CD account maturing on March 29 to a 12-month CD at Western State Bank without exceeding the $250,000 FDIC-insured limit. The motion passed. A second motion was made by Dana and seconded by Martha to list Kylie Johnson, Colby CVB Executive Director, Penny Vogler, Colby CVB Chairperson, and Leesa Wark, Colby CVB Vice-Chairperson as authorized signers of the relocated CD moved to Western State Bank. The motion passed.

ADJOURNMENT – The meeting was adjourned on Thursday, March 27, 2025, at 10:30 a.m.

Submitted by: Kylie Johnson

Approved by: Penny Vogler

Title & Date: Chair 4-2-25

Next Meeting April 15, 2025