COLBY
CONVENTION & VISITOR BUREAU

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THOMAS COUNTY OFFICE COMPLEX
BOARD MEETING MINUTES
March 23, 2026

ATTENDANCE:
Present: Dana Broeckelman – Chairperson, Quinnlyn Carpenter – Vice Chairperson, Penny Vogler, Shanda Mattix, Shelly Macumber, Jennifer Linden, Aaron Lambertson, Lisa Endreola, Leesa Wark, Martha Brewer
Also Present: Carson McLaughlin– Colby CVB Executive Director, Lizzie Lewis– Colby Chamber President
Absent: None

Dana Broeckelman called the Colby Convention & Visitors Bureau meeting to order in regular session on Monday, March 23, 2026, at 8:03 a.m.

REASONING FOR SPECIAL MEETING:
The Colby Convention & Visitors Bureau Board maintains that all actions, in the original March meeting, were conducted appropriately and in good faith, we are calling this special meeting out of an abundance of caution to reaffirm and ensure full board approval of all prior decisions. Additionally, the Board will be reviewing and updating its bylaws to further strengthen clarity around quorum requirements and prevent similar challenges in the future.

OLD BUSINESS:

A. Convention Center Audio System - There was discussion about the challenge. Dana left the room while voting occurred. Shanda motioned to pay the $130,000 towards the new audio system. Leesa seconds. Motion passed.

NEW BUSINESS:

A. **CHS Wrestling Camp** – Discussion of what was presented in the original meeting. Quinnlyn motioned to approve the $2,500 like in the original meeting. Jenny seconded the motion. Motion passed.

B. **The Great Oasis Cook-Off** – Discussion of what was presented in the original meeting. Leesa motions to approve the $1,000 like in the original meeting. Shanda seconded the motion. Motion passed.