bylaws at the next monthly board meeting. The board consists of Carson, Martha, Jenny, Shelly, Quinnlyn and Dana.

B. Grounds Keeping at CVC - There was discussion on Carson getting a written estimate on the grounds keeping that the board can look at and review.

C. New Budget Approval - Discussion of upping the 2027 budget from $420,000 to $450,000. The proposed 2027 budget was approved by the CVB board as a whole.

OTHER:

A. Fishing Derby Support - Carson presented to the board that Jada Tubbs had reached out to ask for any amount of support for the Fishing Derby at Villa High Pond. Quinnlyn motioned to decline this request. Leesa seconded the motion. Motion passed and request declined.

B. Summer Help - Carson presented to the board that Laurel Cates reached out about a summer position. The board discussed that with the Executive Director being still new, it might cause more stress to add another person to manage while still learning the ropes. They agreed that next summer would be better.

C. Volunteer Lunch Special - Carson presented that it is time for the volunteer lunch that is hosted by the board for national tourism week. Quinnlyn motioned $500 for the lunch and $50 of chamber bucks to each volunteer. Lisa seconded. Motion passed.

ADJOURNMENT: The meeting was adjourned at 9:24 a.m.

Submitted by: Carson McLaughlin

Approved by:

Title & Date: 5/19/26

Next meeting May 19, 2026