

**Oxnard Convention & Visitors Bureau
Executive Committee Minutes
Wednesday, November 16, 2022
Zoom Call**

MINUTES

CALL TO ORDER:

Chair Steve Buenger called the meeting to order at 8:31 a.m.

Committee members present: Steve Buenger, Ashley Golden, Dolores Licon and David Neel

Committee members absent: None

Also in attendance: Julie Mino, President/CEO, Michelle Flippo and Brittney Hendricks, staff members

Public in attendance: None

PUBLIC COMMENT: None

ACTION ITEMS:

1. Approval of Minutes: The October 26, 2022, Committee meeting minutes were reviewed and considered for approval. David Neel made the motion to approve the minutes. Ashley Golden seconded the motion. Yes 3, No 0, Abstain 0 (Dolores Licon was not yet on the call.)
2. Treasurer's Report: David gave the Treasurer's Report for October. Revenues for the month are \$93K. Assessments were on budget for October. Several line items are over or under budget due to timing issues. Public Relations is under budget since our contractor is off on maternity leave. Total Expenditures are at \$94K for the month. Year to date reports show Gross profit is at \$353K. The Balance Sheet shows that we have \$691K in the bank. Ashley made the motion to approve the Treasurer's Report. Dolores seconded the motion. Yes 4, No 0, Abstain 0

INFORMATIONAL ITEM:

President/CEO Report: Michael Tripp will be on the General Board call to update the Board on Fisherman's Wharf proposals.

Juliana with The Collection will be stepping into Jill Almonia's role, and Michael Pynn suggested she also take her place on the Visit Oxnard General Board. Julie will be discussing this with her after Thanksgiving. The Visit Oxnard office will be closed the days between Christmas and New Year's Day. The Smart Meetings Show at Zachari Dunes was a huge success and Julie and Michelle will be reporting on this on the Board call today.

Julie informed the Committee about a scheduled comedienne who is scheduled to perform at Levity Live who broadcasted an unfavorable view of Oxnard on social media. The community is very upset. Visit Oxnard will not be promoting the show in any way. Levity Live is trying to get her to cancel the show or at least give her proceeds to charity.

COMMITTEE COMMENTS:

None

Steve Buenger adjourned the meeting without objection at 8:52 a.m.