

# Nitro CVB

## Agenda

January 4, 2022

- Call To order
- Determination of Quorum
- Minutes of December meeting
- Financial Update
  - December Financials – John Young
- Director's Update
  - Upcoming and Recent Events Report
    - Christmas Parade
    - Christmas Decorating Contest
    - Santa Touring Neighborhoods
    - 12 Days of Christmas Campaign
    - City of Nitro Commercial
  - Ridenour Lake Promo Video
- New Business
  - Restaurant/Business List – Travel Tournaments
  - WVHTA/WVCVBA Annual Meeting
  - Nitro Wars Museum - Carmen
- Other
- Adjourn

## **Minutes**

### **The City of Nitro Convention and Visitors Bureau**

**December 7, 2021**

The Nitro Convention and Visitors Bureau met on Tuesday, December 7, 2021. The meeting was called to order at 6:00 pm by Chairman Bill Javins and held in City Council chambers. Those attending the meeting in person were Bill Javins, Susan Valleau, Carmen Kostelansky, Dave Casebolt, Bill Fortune, Ivan Meadows and John Young. Also, in attendance was CVB Executive Director Joe Stevens

A quorum was determined, and the minutes were reviewed and a motion to accept the minutes of the previous meeting was made by Carmen Kostelansky and seconded by John Young. The motion was adopted.

A financial report was presented by Treasurer John Young and a motion to accept the report was made by Susan Valleau and seconded by Ivan Meadows. The motion was adopted.

Joe Stevens presented the board his director's report. Stevens reported on upcoming and recent events. Stevens reported to the board that the following events were well attended and were successful. There was discussion on the 2022 Christmas parade, which will be discussed in future. Stevens said work continues on a promotional video on Ridenour Lake.

In New Business, Carmen Kostelansky reported that visitation continues to be up in the Wars Museum. She again said that the new interstate signage that the CVB assisted in obtaining is attracting additional visitors. Stevens also reported that a business/Restaurant handout is being prepared for upcoming travel sporting events in Nitro. The board authorized a clothing allocation for the Executive Director.

The meeting was adjourned at 6:30 pm on a motion by John Young and seconded Bill Fortune. The next meeting to take place, Tuesday, January 4, 2021.

CITY OF NITRO CONVENTION & VISITORS CY  
Balance Sheet  
December 31, 2021

ASSETS

Current Assets		
Regular Checking Account	\$	57,753.39
Cash-Tournaments		499.98
		58,253.37
Total Current Assets		
Property and Equipment		
Furniture and Fixtures		2,000.00
Equipment		6,095.48
Accum. Depreciation		(7,223.00)
		872.48
Total Property and Equipment		
Other Assets		
		0.00
Total Other Assets		
		59,125.85
Total Assets		
	\$	59,125.85

LIABILITIES AND CAPITAL

Current Liabilities		
		0.00
Total Current Liabilities		
Long-Term Liabilities		
Notes Payable-Noncurrent	\$	500.00
		500.00
Total Long-Term Liabilities		
		500.00
Total Liabilities		
Capital		
Retained Earnings		53,194.90
Net Income		5,430.95
		58,625.85
Total Capital		
		58,625.85
Total Liabilities & Capital		
	\$	59,125.85

**CITY OF NITRO CONVENTION & VISITORS CY**  
**Account Register**  
**For the Period From Dec 1, 2021 to Dec 31, 2021**  
**10200 - Regular Checking Account**

Filter Criteria includes: Report order is by Date.

<b>Date</b>	<b>Trans No</b>	<b>Type</b>	<b>Trans Desc</b>	<b>Deposit Amt</b>	<b>Withdrawal Amt</b>	<b>Balance</b>
			Beginning Balance			61,756.90
12/7/21	3479	Withdraw	BRISTOL BROADCASTI		1,330.00	60,426.90
12/7/21	3480	Withdraw	WV RADIO CORP		1,000.00	59,426.90
12/7/21	3481	Withdraw	SUDDENLINK		73.53	59,353.37
12/9/21	3482	Withdraw	NITRO LAND REUSE A		600.00	58,753.37
12/16/21	3483	Withdraw	LM Communications		1,000.00	57,753.37
12/31/21	12/31/21	Other	Interest Income	0.02		57,753.39
			<b>Total</b>	<b>0.02</b>	<b>4,003.53</b>	