

LOTO Area Business District of Miller County Advisory Board Meeting
Thursday, January 27, 2022, 9:00 a.m.
TCLA/CVB Building
985 KK Drive, Osage Beach, MO 65065, Camden County

1. CALL TO ORDER

Russell Burdette called the meeting of the Lake of the Ozarks Area Business District of Miller County Advisory Board to order at 9:02 a.m.

Board Members Present

Jen Morgan
Russell Burdette

Non-Voting Advisory Board Member Absent:
Miller County Presiding Commissioner Tom Wright

Others present for the meeting were Tracy McKinney and Gail Griswold.

2. INTRODUCTIONS

3. APPROVAL OF THE AGENDA

Jen Morgan made a motion to approve the Lake of the Ozarks Miller County Advisory Board Meeting Agenda for January 27, 2022, meeting. Russell Burdette seconded the motion. The motion passed unanimously.

4. PUBLIC COMMENTS

No comments at this time.

5. MEETING MINUTES

Jen Morgan made a motion to approve the Miller County Advisory Board meeting minutes from the December 3, 2021, meeting. Russell Burdette seconded the motion. The motion passed unanimously.

6. NEW BUSINESS

(A.) Approval of Funding Disbursement Report #303 – Russell Burdette asked regarding the YouTube TV commercials and what is airing, he has not seen any current commercials. Eric Homan, who had just arrived for the Camden County Business District meeting was called over and stated that it was a question to be brought up with Lagina Fitzpatrick, Russell will inquire with Lagina, he would like to see the commercials. Russell Burdette motioned to approve the Funding Disbursement Report #303. Jen Morgan seconded the motion. The motion passed unanimously.

(B.) Funding Requests –

Laurie Hillbilly Fair – September 16-17, 2022 – Russell Burdette and Jen Morgan reviewed the information that was provided, Russell Burdette inquired if the funding request would be reviewed by Camden, Miller, and Morgan County. Tracy McKinney informed Russell that all three counties will be reviewing the funding request. Jen Morgan made a motion to table the Laurie Hillbilly Fair funding request until after Morgan County would be able to review and vote to provide funding. Russell Burdette seconded the motion. The motion passed unanimously.

Laurie Hillbilly Car Show – September 10, 2022 – Jen Morgan stated that she would be more apt to vote for the Car Show due to it being only the second year. Tracy McKinney added that the entry fee for the car show is \$20.00 per entry before the date and \$25.00 per entry on the day of the event. Russell Burdette made a motion to table the Laurie Hillbilly Car Show funding request until after Morgan County would be able to review and vote to provide funding. Jen Morgan seconded the motion. The motion passed unanimously.

Major League Fishing Tackle Warehouse Pro Circuit 2023 – April 2023 – Russell Burdette inquired where the funding request paperwork was, Tracy McKinney stated the packet provided was the only information submitted, this is a client of Lagina Fitzpatrick. Tracy McKinney informed the group the event will

be held in April 2023, without interfering with the Big Bash Bass and carried on CBS Sports. The amount requested is \$32,500. Russell Burdette stated if the funding request paperwork had been filled out all the information would be there. Jen Morgan stated it is a good event for Miller Medium properties due to fishermen using the camping facilities in the area. Russell Burdette made a motion to table the Major League Fishing Tackle Warehouse Pro Circuit 2023 until the funding request paperwork was submitted. Jen Morgan seconded the motion. The motion passed unanimously.

(C.) FY23 Budget Process – Tracy McKinney stated that the information for the FY23 budget information was in the packet. Russell Burdette stated that a separate budget meeting should be set up to go over the information, since Jen Morgan has resigned effective February 1, 2022, a meeting will need to take place after the planned election on March 24, 2022. Russell Burdette made a motion to table the FY23 Budget until after the scheduled election on March 24, 2022. Jen Morgan seconded the motion. The motion passed unanimously.

(D.) Other New Business – Russell Burdette took this time to bring up the subject of new enterprise coming to the Lake area, notably the proposed Casino. A discussion was had with Gail Griswold, Jen Morgan, and Russell Burdette regarding incoming opportunities and developments in the area.

7. OLD BUSINESS

(A) 2022 Election – Due to the resignation of Jen Morgan in the Miller County Medium unexpired seat will be vacant, a special election will need to take place to fill according to the Miller County Business District By-Laws. Russell Burdette made a motion allow the Miller County Medium unexpired seat Special Election be held at the same time as the general Business District Election. Jen Morgan seconded the motion. The motion passed unanimously.

A discussion was had regarding the absentee voting, an attempt to contact Clinton Jenkins, Miller County Clerk, to request handling of the absentee voting at the courthouse has been made. Russell Burdette made a motion to allow per the Miller County Business District By-Laws, the operation office at address 985 KK Drive, Osage Beach, Missouri to handle the absentee ballots if Miller County Clerk Clinton Jenkins will not handle the ballots. Jen Morgan seconded the motion. The motion passed unanimously.

Under the information provided to property management companies, there is a signed contract or addendum provided at the time of a vote, there is no need for a notarized affidavit. A notarized affidavit is required from the owner of the rental unit for the management company to vote in the owner's place if there is not a signed contact or addendum with the right to vote. Russell Burdette made a motion to clarify information regarding the need for a notarized affidavit. Jen Morgan seconded the motion. The motion passed unanimously.

(B.) TCLA Board Appointment Based on Approval of TCLA By-Laws Revision – At this time, Russell Burdette would like to make some phone calls regarding the vacant Advisory Board Positions and TCLA Board Member position that will need to be filled. Russell Burdette made a motion to table the discussion regarding the change to the Rules and Regulations regarding the changes to the TCLA By-Laws regarding the TCLA Board member and requirements of the position not be held by an active Advisory Board Member. Jen Morgan seconded the motion. The motion passed unanimously.

(B.) Other Old Business – No other old business

8. FUTURE BUSINESS DISTRICT ADVISORY BOARD MEETINGS.

Annual Meeting is scheduled for Thursday, March 24, 2022, at 9:00 a.m. at The Lodge at Port Arrowhead.

Advisory Board Meeting is scheduled for Thursday, March 24, 2022, following the election at The Lodge at Port Arrowhead

ADJOURN-A motion was made to adjourn the meeting by Russell Burdette. Jen Morgan seconded the motion. The motion passed unanimously. The meeting adjourned at 9:51 a.m.