Regular Board Meeting Minutes
OTC Board Room
12:00

February 23,2026 12:00 | OTC Board Room

Call to Order: 12:11 PM by Afton Griffin, Interim President

Attendees: Kester Dingus, Wanda Crawford, Terri McClung, Lisa Sponaugle, Toni O'Brien, Patsy Snead, Lisa Akers, Josh Taylor, Afton Griffin, Jonathan Calloway, Lisa Worley and Susan Crowder

Absent: Jaime Hale, Christine Hodges, Tyler Sizemore , Gary Whitmer

Guests: None

Consent Agenda Items: Motion to approve all items on the consent agenda as presented by Lisa Worley. Second by: Jonathan Calloway All in favor Yes

Executive Director:
Lumberjacks season runs from May 30th until July 18th.

Dizzy to secure the ABC license for alcohol and wine. OTC to receive the profits at the end of the season.
A motion was made by Lisa Woley to accept this agreement . Second by: Lisa Sponaugle. All in favor: Yes

The Middle school Art Teacher has art available to go in the Alley Gallery. Tony will remove the present art and bring it to OTC, This display will be followed up by the VA250 display.

Summer Intern Update from ED:
The first application was received today from Tori Critzer.
Applications remain open through March 14th.

Partner/Ex-Offico Updates

- **Small Business Coordinator-**
- Terri has sent the first Small Business interviews out
- Working on a grant for the Rooklin Building
- Asking for volunteers for the Tea Party

- **Chamber of Commerce:**
  - 2-24 Merchant Meet Up - Family Treets Restaurant
  - 2-24 WXFR 9:30 Chamber office to talk about Restaurant Week
  - 3-14 5:30 PM the Chambers Annual Dinner at the Omni Homestead
  - OTC, Kester and Afton have all been nominated for awards
  - 3-25 Lunch and Learn MGCC 11AM - 1PM - Preparing Your Business Financially
  - For Seasonal Fluctuations

- 4 - 13&14 Virginia Tourism, to date 27 rooms have been rented meals each night will be at local restaurants

- **Parks and Rec**
- Congratulations to CW and wife on the birth of a baby girl, Trinity on February 17th.
- Wrapping up winter sports and starting spring sports.
- 4-11 Opening Day
- 5-9 Youth Day
- 6-11/13 Carnival

- **AHEDC** No Update
- **Mayor–** No Update

- **4-H Extension/Farmers Market-**
- Christine was absent. Kester shared that their web site has been updated and linked to OTC
- Opening Day 5/9 and Vendor spots are now open.
- Discussed if the Market Managers received a 1099 or W2 since OTC is responsible.
- Working on having Food Trucks each week at the market

Items to be discussed outside the Consent Agenda:
A letter of resignation from Jaime Hale, Treasurer was received today. Effective immediately. This leaves the Treasurer or President's position open.

Motion made by Lisa Worley to appoint Terri McClung as President. Second by Jonathan Calloway. All in favor: Yes
Motion was made by Lisa Akers to appoint Afton Griffin as Treasurer. Second by Lisa Worley. All in favor: Yes

Next OTC meeting March 30th. 12 Noon - OTC Board Room,

Motion to adjourn at 1:15PM made by : Afton Griffin Second by: Lisa Worley

All in Favor? yes