CITY OF TIOGA

Tioga Fund Advisory Board Minutes Tuesday, February 14, 2023

A meeting of the Tioga Fund Advisory Board of the City of Tioga was called to order at 6:00 pm on Tuesday, February 14, 2023 at the Tioga City Hall by President of the Tioga Fund Advisory Board Myles Rosencrans.

PRESENT: Myles Rosencrans, Wendy Lenzen, Nathan Germundson and Ronica Pederson

ABSENT: Pat Alberts
Guest: Jacob Orledge

Minutes:

1.) December 13, 2022 Minutes

Germundson made a motion to approve the minutes of December 13, 2022; second by Lenzen.

Call: Aye – Myles Rosencrans, Nathan Germundson, Wendy Lenzen and Ronica Pederson

Nay - None

Reports:

2.) Tioga Fund Balance Sheets End of Year 2022 and January 2023

Lenzen made a motion to approve the End of Year 2022 and January 2023 Balance Sheets as presented; second by Germundson.

Call: Aye – Myles Rosencrans, Nathan Germundson, Wendy Lenzen and Ronica Pederson

Nay - None

New Business:

3.) Tioga After Prom Committee Application for Annual/Special Event

Tioga Fund Advisory Board discussed the application being same amount requested from last year and the Annual/Special Event has been an event the Tioga Fund Advisory Board has supported throughout the past many years.

Lenzen made a motion to approve the Tioga After Prom Committee's application of \$500.00 from the Community Improvement portion of the Tioga Fund; second by Germundson.

Call: Aye – Myles Rosencrans, Nathan Germundson, Wendy Lenzen and Ronica Pederson

Nay – None

Ronica Pederson, Deputy Auditor

With no further business, the meeting of the Tioga Fund Advisory Board was adjourned motioned by Lenzen and seconded by Pederson at 6:05 p.m.

ATTEST:	Myles Rosencrans, President of the Tioga Fund Advisory Board