

**CITY OF TIOGA**  
Tioga Fund Advisory Board Minutes  
Thursday, May 11, 2023

A meeting of the Tioga Fund Advisory Board of the City of Tioga was called to order at 5:46 pm on Thursday, May 11, 2023 at the Tioga City Hall by President of the Tioga Fund Advisory Board Myles Rosencrans.

PRESENT: Myles Rosencrans, Pat Alberts, Nathan Germundson and Ronica Pederson

ABSENT: Wendy Lenzen

Guest: Jacob Orledge

**Minutes:**

1.) February 14, 2023 Minutes

**Germundson made a motion to approve the minutes of February 14, 2023; second by Pederson.**

Call: Aye – Myles Rosencrans, Pat Alberts, Nathan Germundson, and Ronica Pederson

Nay – None

**Reports:**

2.) Tioga Fund Balance Sheet

**Germundson made a motion to approve the balance sheet as presented; second by Pederson.**

Call: Aye – Myles Rosencrans, Pat Alberts, Nathan Germundson, and Ronica Pederson

Nay – None

**New Business:**

3.) Tioga Rec Council Application

Caitlin Gunderson was unable to attend the Tioga Fund meeting, Pat Alberts excused himself from the Tioga Fund meeting to present the application on behalf of the Tioga Rec Council as president of the Rec Council, stating he will be abstaining from voting on this application. Alberts discussed adding the new rec teams and equipment/uniforms for those baseball and softball teams. He also discussed the equipment they need to purchase to get the new concession stand up and running by summer. The Rec Council has put in an application for Gaming Funds, but are prepared to put money toward this project if they don't receive the gaming funds.

**Germundson made a motion to approve the Tioga Rec Council application of \$12,000.00 from the Recreation Fund of the Tioga Fund; second by Pederson.**

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

Nay – None

Abstain – Pat Alberts

With no further business, the meeting of the Tioga Fund Advisory Board was adjourned at 6:00 p.m.

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Myles Rosencrans, President of the Tioga Fund Advisory Board

ATTEST:

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Ronica Pederson, Deputy Auditor