CITY OF TIOGA

Tioga Fund Advisory Board Special Meeting Minutes Wednesday, March 16, 2022

A special meeting of the Tioga Fund Advisory Board of the City of Tioga was called to order at 6:00 pm on Wednesday March 16, 2022 at the Tioga City Hall by President of the Tioga Fund Advisory Board Myles Rosencrans.

PRESENT: Myles Rosencrans, Pat Alberts, Wendy Lenzen and Ronica Pederson

- ABSENT: Nathan Germundson
- Guest: Jacob Orledge, Brenda Carr

New Business:

1.) Tioga After Prom Committee Application

Brenda Carr gave a presentation for the application for the Tioga After Prom Committee for \$1,000.00. Brenda explained the Tioga After Prom Committee is requesting funding for the annual event for after prom activities, taking bus(s) to Lucky Strike Bowling Alley in Williston to play extreme bowling, have snacks and drinks, and door prizes. The committee had rolled over approximately \$1,500.00 from the previous year and with donations received to-date has approximately \$4,000.00 and still awaiting additional donations. Discussion held regarding money given previous years of \$300.00. Brenda also explained there is a fairly new board this year and the board didn't know what was previously given or what amount to ask for. Tioga Fund Board discussed increasing the amount given this year to \$500.00 contribution.

Pederson made a motion to approve \$500.00 from the Community Improvement portion of the Tioga Fund; second by Lenzen.

Call: Aye – Myles Rosencrans, Pat Alberts, Wendy Lenzen and Ronica Pederson Nay – None

With no further business, the meeting of the Tioga Fund Advisory Board was adjourned at 6:10 p.m.

ATTEST:

Myles Rosencrans, President of the Tioga Fund Advisory Board

Ronica Pederson, Deputy Auditor