

**CITY OF TIOGA**  
Visitor's Promotion Fund Minutes  
Wednesday October 9, 2019  
Unofficial

A meeting of the Visitor's Promotion Fund of the City of Tioga was called to order at 5:15 pm on Wednesday October 9, 2019 at the City Hall, by President of the Visitor's Promotion Fund, Maggie Albrecht.

**PRESENT:** Maggie Albrecht, Lori Germundson, Judy Odegaard, Ronda Davidson and Ronica Pederson

**ABSENT:** Patti Beck

**Guest:** none

**Minutes:**

- 1.) Approval of August 15, 2019 minutes

**Lori Germundson made a motion to approve the minutes of August 15, 2019; second by Ronda Davidson.**

**Call: Aye – Maggie Albrecht, Lori Germundson, Judy Odegaard and Ronda Davidson**

**Nay – none**

**Financial Report:**

- 2.) Tabled Visitor Promotion Fund Balance Sheet from July & Current Balance from October

**Judy Odegaard made a motion to approve both financial balance sheets; second by Ronda Davidson.**

**Call: Aye – Maggie Albrecht, Lori Germundson, Judy Odegaard and Ronda Davidson**

**Nay – none**

**New Business:**

- 3.) Tioga Halloween Committee Application

Discussion held for the application for the 27th Annual Tioga Halloween Party for \$2,000.00 to help off set the costs for the annual event. The event will be held at the New Tioga Community Center on Sunday November 3<sup>rd</sup> from 2pm to 10pm.

**Ronda Davidson made a motion to approve the application for \$2,000.00; second by Lori Germundson.**

**Call: Aye – Maggie Albrecht, Lori Germundson, Judy Odegaard and Ronda Davidson**

**Nay – none**

With no further business the meeting of the Visitor's Promotion Fund was adjourned by unanimous vote moved by Ronda Davidson, second by Lori Germundson at 5:31 p.m.

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Maggie Albrecht, President of the Visitor's Promotion Fund

ATTEST:

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Ronica Pederson, Deputy Auditor