

**CITY OF TIOGA**  
Visitor's Promotion Fund Minutes  
Friday, June 15, 2018  
Unofficial

A meeting of the Visitor's Promotion Fund of the City of Tioga was called to order at 5:10 pm on Friday, June 15, 2018, at the City Hall, by President of the Visitor's Promotion Fund, Jamie Eraas.

PRESENT: Jamie Eraas, Judy Odegaard, Lori Germundson (via Telephone), Patti Beck and Ronica Pederson  
ABSENT: Maggie Albrecht  
GUESTS: none

**Minutes:**

1.) Approval of May 10, 2018 minutes

Germundson made a motion to approve the minutes of May 10, 2018. Second by Odegaard.

Call: Aye – Jamie Eraas, Lori Germundson, Patti Beck and Judy Odegaard

Nay – none

**Reports:**

1.) Fund Balance

Odegaard made a motion to approve the fund balance. Second by Beck.

Call: Aye – Jamie Eraas, Lori Germundson, Patti Beck and Judy Odegaard

Nay – none

**New Business:**

1.) Application – Freedom Fest Committee

Discussion was held for the Annual Freedom Fest event and application for fireworks.

Beck made a motion to approve the application in the amount of \$10,000.00 for fireworks for the Annual Freedom Fest Event held by the Freedom Fest Committee. Second by Germundson.

Call: Aye – Jamie Eraas, Lori Germundson, Patti Beck

Judy abstained from voting as she is a member of the Freedom Fest Committee

Nay – none

With no further business, the meeting of the Visitor's Promotion Fund was adjourned at 5:15 p.m.

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Jamie Eraas, President of the Visitor's Promotion Fund

ATTEST:

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Ronica Pederson, Deputy Auditor