

CITY OF TIOGA
Visitor's Promotion Fund Minutes
Thursday, November 1, 2018
Unofficial

A meeting of the Visitor's Promotion Fund of the City of Tioga was called to order at 6:00 pm on Thursday, November 1, 2018, at the City Hall, by Vice President of the Visitor's Promotion Fund, Lori Germundson.

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

ABSENT: Patti Beck

GUESTS: Joy Bickler and Bette Shipley

Minutes:

- 1.) Approval of August 16, 2018 minutes

Odegaard made a motion to approve the minutes of August 16, 2018. Second by Albrecht.

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

Nay – none

Reports:

- 2.) Fund Balance

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

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

Nay – none

Modification to the Agenda:

Albrecht made a motion to switch the items of new business having board reorganization last. Second by Odegaard.

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

Nay – none

New Business:

- 3.) Tioga Community Library Application

Joy Bickler and Bette Shipley gave a presentation for the Tioga Community Library. They explained previous funds, donations, mills to start for year 2020, and the Tioga Fund recommending approval of \$100,000.00. Discussion continued regarding software and equipment. Discussion was held.

Albrecht made a motion to approve the application in the amount of \$25,000.00 for the Tioga Community Library. Second by Odegaard.

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

Nay – none

4.) Board Reorganization

Lori Germundson stated she would like to stay Vice President asking if any members would like to be President. Judy Odegaard made a motion to nominate Maggie Albrecht, Maggie accepted, Lori seconded the motion. All voted aye, motion carried.

With no further business, the meeting of the Visitor's Promotion Fund was adjourned at 6:35 p.m.

Maggie Albrecht, President of the Visitor's Promotion

Fund
ATTEST:

Ronica Pederson, Deputy Auditor