

CITY OF TIOGA
Visitor's Promotion Fund Minutes
March 9, 2017
Unofficial

A meeting of the Visitor's Promotion Fund of the City of Tioga was called to order at 5:37 pm on Thursday, March 9, 2017, at the City Hall, by President of the Visitor's Promotion Fund, Jamie Eraas.

PRESENT: Jamie Eraas, Judy Odegaard, Patti Beck, Maggie Albright, and Ronica Pederson

ABSENT: Lori Germundson and Todd Thompson

GUESTS: none

Minutes:

1.) November 10, 2016 minutes.

Maggie made a motion to approve the minutes of November 10, 2016. Second by Patti.

Call: Aye – Maggie, Patti, Judy, and Jamie

Nay – None

Reports:

1.) Visitor Promotion Fund Balance.

Judy made a motion to approve the Visitor Promotion Fund balance. Second by Patti.

Call: Aye – Maggie, Patti, Judy, and Jamie

Nay – None

New Business:

1.) FAT C Application (for Missoula Children's Theatre)

Patti made a motion to approve the application in the amount of \$1000.00. Second by Judy.

Call: Aye – Maggie, Patti, Judy, and Jamie

Nay – None

2.) Tioga Freedom Fest Application

Maggie made a motion to approve the application in the amount of \$10,000.00. Second by Patti.

Call: Aye – Maggie, Patti, and Jamie (Judy abstained from voting since she is on the Freedom Fest Committee)

Nay – None

With no further business the meeting of the Visitor's Promotion Fund was adjourned at 6:00 p.m.

ATTEST:

Ronica Pederson, Deputy Auditor

Jamie Eraas, President of the Visitor's Promotion Fund