

CITY OF TIOGA
Visitor's Promotion Fund Minutes
Wednesday, June 7, 2017
Unofficial

A meeting of the Visitor's Promotion Fund of the City of Tioga was called to order at 5:36 pm on Wednesday, June 7, 2017, at the City Hall, by Vice President of the Visitor's Promotion Fund, Lori Germundson.

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

ABSENT: Jamie Eraas and Todd Thompson

GUESTS: none

Minutes:

- 1.) Approval of June 7, 2017 minutes

Judy Odegaard made a motion to approve the minutes of June 7, 2017. Second by Maggie Albrecht.

Call: Aye –Lori Germundson, Patti Beck, Maggie Albrecht, and Judy Odegaard
Nay – none

Reports:

- 1.) Fund Balance

Discussion on why May's Occupancy Tax received was so low, Ronica Pederson explained that online booking sites do not charge occupancy tax, and the previous month we received more than usual so hotels may have turned in previous month late accounting for the low average received in May.

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

Call: Aye –Lori Germundson, Patti Beck, Maggie Albrecht, and Judy Odegaard
Nay – none

Old Business:

None

New Business:

- 1.) Tioga EDC Application

Discussion held regarding use of funds for Drone Camp and members would like to see a break down for use of the funds which was not received with the application. Application was not signed and Visitor Promotion Board would like to be listed with the list of Sponsors.

Patti Beck made a motion to approve the application with stipulations discussed. Second by Maggie Albrecht.

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

Nay – none

2.) Welcome to Tioga Sign – Highway Beautification Requirements Application

Ronica Pederson explained how the Sign is in bad shape and requires upgrading which is cheaper than tearing the sign down. Discussion was held.

Patti Beck made a motion to approve the application. Second by Judy Odegaard.

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

Nay – none

3.) Farm Festival Committee Application

Lori Germundson gave presentation for Farm Festival Committees use of funds and abstained by voting. Discussion was held.

Judy Odegaard made a motion to approve the application. Second by Patti Beck.

Call: Aye –Patti Beck, Maggie Albrecht, and Judy Odegaard (Lori Germundson Abstained)

Nay – none

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

Jamie Eras, President of the Visitor’s Promotion Fund

ATTEST:

Ronica Pederson, Deputy Auditor