

**CITY OF TIOGA**  
Visitor's Promotion Fund Minutes  
March 09, 2023

A meeting of the Visitor's Promotion Fund of the City of Tioga was called to order at 5:32 pm on March 9, 2023, at the City Hall, by Vice President of the Visitor's Promotion Fund, Judy Odegaard

PRESENT: Judy Odegaard, Patti Beck, Ronda Davidson and Ronica Pederson

ABSENT: Maggie Albrecht

Guest: Jacob Orledge

**Minutes:**

- 1.) Approval of 10/13/2022 minutes

**Patti Beck made a motion to approve the minutes of October 13, 2022; second by Ronda Davidson.**

**Call: Aye –Patti Beck, Ronda Davidson and Judy Odegaard**

**Nay – none**

**Financials:**

- 2.) Approval of End of Year 2022 and February 2023 End of Month Financials balance sheet

**Patti Beck made a motion to approve the balance sheet; second by Ronda Davidson.**

**Call: Aye –Patti Beck, Ronda Davidson and Judy Odegaard**

**Nay – none**

**Old Business:**

- 3.) Open Board Seat

Patti Beck asked if the City has received any interest in filling the open board seat for the Visitor's Promotion Board. Ronica Pederson explained that the City Commission has received no letters of interest for the position in the past 10 months. Ronda Davidson noted that she doesn't think the board should wait any longer and would like to see the seat filled soon and board secretary Ronica Pederson had previously expressed interest in filling that vacant seat.

**New Business**

- 1.) City of Tioga Application

The City of Tioga is seeking \$4,683.64 for City Beautification of flowers on business district 2<sup>nd</sup> Street and Main Street. Discussion on flowers and Park District putting in an application for flowers as well.

**Patti Beck made a motion to approve the application for \$4,683.64; second by Ronda Davidson.**

**Call: Aye –Patti Beck, Ronda Davidson and Judy Odegaard**

**Nay – none**

**With no further business, Patti Beck made a motion to adjourn the meeting of the Visitor's Promotion Fund; second by Ronda Davidson. Meeting adjourned at 5:52 p.m.**

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Maggie Albrecht, President of the Visitor's Promotion Fund

ATTEST:

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Ronica Pederson, Deputy Auditor