

CITY OF TIOGA
Visitor's Promotion Fund Minutes
July 13, 2023

Call to Order: A meeting of the Visitor's Promotion Fund of the City of Tioga was called to order at 5:32 pm on July 13, 2023, at the City Hall, by President of the Visitor's Promotion Fund, Maggie Albrecht

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

ABSENT: None

Guest: Haley Felber and Brad Nygaard

Opening: Pledge of Allegiance & Oaths of Offices

After the opportunity for the Pledge of Allegiance, the Oaths of Office were administered for the Visitor Promotion Fund Board members.

Minutes: March 9, 2023 minutes

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

Call: Aye: Maggie Albrecht, Patti Beck, Ronda Davidson, Judy Odegaard and Ronica Pederson

Nay: None

Financials: Financial Balance Sheet

Judy Odegaard made a motion to approve the balance sheet as presented; second by Patti Beck.

Call: Aye: Maggie Albrecht, Patti Beck, Ronda Davidson, Judy Odegaard and Ronica Pederson

Nay: None

New Business

1.) City of Tioga/Community Center Application for Medora Musical Christmas Event

Haley Felber explained the application for the City of Tioga/Community Center 3rd Annual Event for the Medora Musical Christmas Event. Event potential date is November 28, 2023 and doesn't appear to have any conflicting sporting events at that time. Felber explained she also has an application with the Williams County Tourism Grant requesting 80% of the funding, \$9,600.00, and is hopeful to hear on that by August 15, 2023. Board discussed the previous events and the money made during the events has been put toward other community events. Board discussed idea of making a recommendation for a motion to approve up to the full amount needed or just approving the amount requested and told Felber to come back if they don't receive the needed amount from the Williams County Tourism Grant.

Ronda Davidson made a motion to approve the application for \$2,400.00; second by Ronica Pederson.

Call: Aye: Maggie Albrecht, Patti Beck, Ronda Davidson, Judy Odegaard and Ronica Pederson

Nay: None

With no further business, Patti Beck made a motion to adjourn the meeting of the Visitor's Promotion Fund; second by Ronica Pederson. Meeting adjourned at 5:50 p.m.

Maggie Albrecht, President of the Visitor's Promotion Fund

ATTEST:

Ronica Pederson, Deputy Auditor