

CITY OF TIOGA
Visitor's Promotion Fund Minutes
August 11, 2023

Call to Order: A meeting of the Visitor's Promotion Fund of the City of Tioga was called to order at 5:33 pm on August 11, 2023, at the City Hall, by President of the Visitor's Promotion Fund, Maggie Albrecht.

PRESENT: Maggie Albrecht, Judy Odegaard (via telephone), Patti Beck, Ronda Davidson and Ronica Pederson

ABSENT: None

Guest: Trista Vandermark and Randi Raan

Opening: Pledge of Allegiance

Minutes: July 13, 2023 minutes

Ronica Pederson made a motion to approve the minutes of July 13, 2023; second by Patti Beck.

Call: Aye: Maggie Albrecht, Patti Beck, Ronda Davidson, Judy Odegaard (via telephone), and Ronica Pederson

Nay: None

Financials: Financial Balance Sheet

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

Call: Aye: Maggie Albrecht, Patti Beck, Ronda Davidson, Judy Odegaard (via telephone), and Ronica Pederson

Nay: None

New Business:

1.) Tioga Community Halloween Party and Haunted House Application

Trista Vandermark and Randi Raan explained the application for the 31st Annual Event for the Community Halloween Party and Haunted House. They explained costs going up and they are looking for money to help cover the costs of the party and haunted house. Costs for items such as food, prizes, candy, some new decorations and lighting for the party and costs for the haunted house such as lumber and lots of plastic. Odegaard asked when the last time the board received an application, Pederson explained 2019. Vandermark explained when she started taking over the event, she didn't realize they used to apply for funding to this board. Board discussed how the events do create tourism and bring many people into the area. Patti Beck stated if the Halloween party is running low on funding to come back to the board again.

Patti Beck made a motion to approve the application for \$5,000.00; second by Ronda Davidson.

Call: Aye: Maggie Albrecht, Patti Beck, Ronda Davidson, and Judy Odegaard (via telephone)

Nay: None

Ronica Pederson abstained.

With no further business, Ronda Davidson made a motion to adjourn the meeting of the Visitor's Promotion Fund; second by Patti Beck. Meeting adjourned at 5:45 p.m.

Maggie Albrecht, President of the Visitor's Promotion Fund

ATTEST:

Ronica Pederson, Deputy Auditor