CITY OF TIOGA

Visitor's Promotion Fund Minutes March 11, 2021 Unofficial

A meeting of the Visitor's Promotion Fund of the City of Tioga was called to order at 5:33 pm on March 11, 2021, at the City Hall, by President of the Visitor's Promotion Fund, Maggie Albrecht.

PRESENT: Maggie Albrecht, Lori Germundson, Patti Beck and Ronda Davidson

ABSENT: Judy Odegaard and Ronica Pederson

Guest: none

Minutes:

1.) Approval of 02/10/2021 minutes

Patti Beck made a motion to approve the minutes of February 10, 2021; second by Ronda Davidson.

Call: Aye - Maggie Albrecht, Lori Germundson, Patti Beck and Ronda Davidson

Nay - none

Financials:

2.) Approval of Financials balance sheet

Lori Germundson made a motion to approve the balance sheet; second by Ronda Davidson.

Call: Aye - Maggie Albrecht, Lori Germundson, Patti Beck and Ronda Davidson

Nay - none

New Business:

1.) Tioga Chamber of Commerce Application

Discussion held regarding the Tioga Chamber of Commerce Application for Radio Sponsorship. \$10,000.00 requested from Tioga Fund and \$10,000.00 requested from Visitor Promotion Fund.

Patti Beck made a motion to approve the application for \$10,000.00; second by Ronda Davidson.

Call: Aye - Maggie Albrecht, Lori Germundson, Patti Beck and Ronda Davidson

Nay - none

Ronica Pederson, Deputy Auditor

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 5:37 p.m.

Call:	Aye – Maggie Albrecht, Lori Germundson, Patti B Nay – none	eck and Ronda Davidson
ATTE	EST:	Maggie Albrecht, President of the Visitor's Promotion Fund