

CITY OF TIOGA
Tioga Fund Advisory Board Minutes
Tuesday, September 14, 2021

A meeting of the Tioga Fund Advisory Board of the City of Tioga was called to order at 6:00 pm on Tuesday September 14, 2021 at the Tioga City Hall by President of the Tioga Fund Advisory Board David Grubb.

PRESENT: David Grubb, Myles Rosencrans, Pat Alberts, Nathan Germundson and Ronica Pederson

ABSENT:

Guest: Jacob Orledge

Minutes:

- 1.) July 13, 2021 minutes

Alberts made a motion to approve the minutes of July 13, 2021; second by Germundson.

Call: Aye – David Grubb, Myles Rosencrans, Pat Alberts, Nathan Germundson and Ronica Pederson

Nay – None

Reports:

- 2.) Tioga Fund Balance Sheet

Rosencrans made a motion to approve the balance sheet; second by Alberts.

Call: Aye – David Grubb, Myles Rosencrans, Pat Alberts, Nathan Germundson and Ronica Pederson

Nay – None

Old Business:

None

New Business:

- 3.) Tioga Community Halloween Party Application

Pederson being on the Community Halloween Party discussed the Application from Gail Haakenson. Pederson explained the 3 different Halloween parties, one for the 0 years – 2nd grade, 3rd – 6th grade and the high school party. The use of funds, expenses and prizes that are given at the party. Pederson also explained the haunted house and use of funds from a fund raiser in the spring. Pederson stated she will abstain from the vote as she is a part of the committee requesting funds.

Alberts made a motion to approve \$5,000.00 from the Community Improvement portion of the Tioga Fund; second by Rosencrans.

Call: Aye – David Grubb, Myles Rosencrans, Pat Alberts and Nathan Germundson

Nay – None

Abstained – Ronica Pederson

With no further business, the meeting of the Tioga Fund Advisory Board was adjourned at 6:30 p.m.

David Grubb, President of the Tioga Fund Advisory Board

ATTEST:

Ronica Pederson, Deputy Auditor