## **CITY OF TIOGA**

#### Tioga Fund Advisory Board Minutes Tuesday June 14, 2022

A meeting of the Tioga Fund Advisory Board of the City of Tioga was called to order at 6:02 pm on Tuesday June 14, 2022 at the Tioga City Hall by President of the Tioga Fund Advisory Board Myles Rosencrans.

- PRESENT: Myles Rosencrans, Pat Alberts, Wendy Lenzen, Nathan Germundson and Ronica Pederson ABSENT: None
- Guest: Jacob Orledge, Dean Hanson and Steve Fretland

#### Minutes:

1.) April 26, 2022 Special Meeting Minutes

## Germundson made a motion to approve the minutes of April 26, 2022; second by Alberts.

- Call: Aye Myles Rosencrans, Pat Alberts, Nathan Germundson, Wendy Lenzen and Ronica Pederson Nay – None
  - 2.) March 16, 2022 Special Meeting Minutes

## Reports:

3.) Tioga Fund Balance Sheet

## Lenzen made a motion to approve the balance sheet as presented; second by Alberts.

Call: Aye – Myles Rosencrans, Pat Alberts, Nathan Germundson, Wendy Lenzen and Ronica Pederson

Nay – None

#### New Business:

4.) Peaceful Valley Pheasants Forever Application for Mower

Dean Hanson and Steve Fretland gave a presentation for the application for the 2<sup>nd</sup> mower, explaining they mow 13 acres for shooting and archery range. They explained they volunteer and mow, upkeep and maintenance. They discussed the activities they provide, shoot nights, youth shoots, raffles and banquet. They are seeking funds to purchase a 2<sup>nd</sup> industrial style mower for the property.

# Pederson made a motion to approve \$10,070.00 from the Community Improvement portion of the Tioga Fund; second by Germundson.

Call: Aye – Myles Rosencrans, Pat Alberts, Nathan Germundson, Wendy Lenzen and Ronica Pederson Nay – None

With no further business, the meeting of the Tioga Fund Advisory Board was adjourned at 6:34 p.m.

Myles Rosencrans, President of the Tioga Fund Advisory Board

ATTEST:

Ronica Pederson, Deputy Auditor