

CITY OF TIOGA
Visitor's Promotion Fund Minutes
June 13, 2019
Unofficial

A meeting of the Visitor's Promotion Fund of the City of Tioga was called to order at 5:32 pm on Thursday, June 13, 2019, at the City Hall, by President of the Visitor's Promotion Fund, Maggie Albrecht.

PRESENT: Maggie Albrecht, Judy Odegaard, Patti Beck and Ronica Pederson
ABSENT: Lori Germundson and Ronda Davidson
Guest: none

Minutes:

1.) Approval of May 9, 2019 minutes

Patti Beck made a motion to approve the minutes of May 9, 2019; second by Judy Odegaard.

Call: **Aye – Maggie Albrecht, Judy Odegaard and Patti Beck**
Nay – none

Financial Report:

2.) Visitor Promotion Fund Balance Sheet

Judy Odegaard made a motion to approve the balance sheet, second by Patti Beck.

Call: **Aye – Maggie Albrecht, Judy Odegaard and Patti Beck**
Nay – none

New Business:

3.) Tioga Country Club

Discussion regarding the application for \$10,000.00 for new golf carts, the many different activities the Golf Course Hosts and other events the Golf Course is involved in throughout the year that help attract people from surrounding areas to Tioga.

Patti Beck made a motion to approve the application for the \$10,000.00 request, second by Judy Odegaard.

Call: **Aye – Maggie Albrecht, Judy Odegaard and Patti Beck**
Nay – none

With no further business the meeting of the Visitor's Promotion Fund was adjourned by unanimous vote moved by Patti Beck, second by Judy Odegaard at 5:57 p.m.

Maggie Albrecht, President of the Visitor's Promotion Fund

ATTEST:

Ronica Pederson, Deputy Auditor