

CITY OF TIOGA
Visitor's Promotion Fund Minutes
Thursday, August 15, 2019
Unofficial

A meeting of the Visitor's Promotion Fund of the City of Tioga was called to order at 5:15 pm on Thursday, August 15, 2019 at the City Hall, by President of the Visitor's Promotion Fund, Maggie Albrecht.

PRESENT: Maggie Albrecht, Lori Germundson (arrived after approval of minutes), Judy Odegaard, Ronda Davidson, Patti Beck (arrived at the end of the meeting after all voting was done) and Ronica Pederson

ABSENT: Patti Beck was absent during voting

Guest: none

Minutes:

- 1.) Approval of July 8, 2019 minutes

Judy Odegaard made a motion to approve the minutes of July 8, 2019; second by Ronda Davidson.

Call: Aye – Maggie Albrecht, Judy Odegaard and Ronda Davidson
Nay – none

Financial Report:

- 2.) Visitor Promotion Fund Balance Sheet

Judy Odegaard questioned if the Visitor Promotion Fund received funds for the month of July. Ronica Pederson stated the City did receive funds for the month of July, but forgot to enter them onto the Financial Spreadsheet and stated she would fix the error and send the Financials by email.

Judy Odegaard made a motion to table July's Financial balance sheet to reflect July's revenue for Occupancy Tax; second by Lori Germundson.

Call: Aye – Maggie Albrecht, Judy Odegaard, Ronda Davidson and Lori Germundson
Nay – none

New Business:

- 3.) Farm Festival Committee Application

Discussion held for the application for the 60th Annual Farm Festival celebration for \$5000.00. The Farm Festival Committee is requesting funds to help off set the costs for the annual event which includes; vendor show, entertainment 4-H livestock, inflatables, parade and the community meal. The event will be held at the New Tioga Community Center with 4-H livestock in the Hockey arena and inflatables outside.

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

Call: Aye – Maggie Albrecht, Judy Odegaard and Ronda Davidson
Nay – none

Abstain – Lori Germundson abstained for being on both boards and presenting the application for the Farm Festival Committee.

With no further business the meeting of the Visitor's Promotion Fund was adjourned by unanimous vote moved by Judy Odegaard, second by Lori Germundson at 5:31 p.m.

Maggie Albrecht, President of the Visitor's Promotion Fund

ATTEST:

Ronica Pederson, Deputy Auditor