

CITY OF TIOGA
Visitor's Promotion Fund Minutes
Thursday, July 13, 2017
Unofficial

A meeting of the Visitor's Promotion Fund of the City of Tioga was called to order at 5:35 pm on Thursday, July 13, 2017 at the City Hall, by President of the Visitor's Promotion Fund, Jamie Eraas.

PRESENT: Jamie Eraas, Judy Odegaard, Lori Germundson, Maggie Albrecht, Patti Beck, and Ronica Pederson

ABSENT: Todd Thompson

GUESTS: none

Minutes:

- 1.) Approval of June 7, 2017 minutes

Maggie Albrecht made a motion to approve the minutes of June 7, 2017. Second by Lori Germundson.

Call: Aye – Jamie Eraas, Lori Germundson, Patti Beck, Maggie Albrecht, and Judy Odegaard
Nay – none

Reports:

- 1.) Fund Balance

Judy Odegaard made a motion to approve the fund balance. Second by Patti Beck.

Call: Aye – Jamie Eraas, Lori Germundson, Patti Beck, Maggie Albrecht, and Judy Odegaard
Nay – none

Old Business:

None

New Business:

- 1.) Tioga Park Board Application

Discussion was held regarding the use of Visitor Promotion Funds for the Park Boards application of funds for use of purchasing (also applied for Funds from Tioga Fund Park Funds) a portable movie theater system. Board members agreed that the idea of a "Movie Nights in the Park" is family orientated and would bring families from outside as well as inside the community to Tioga.

Patti Beck made a motion to approve the Tioga Park Board's application in the amount of \$6500.00 for Movie Nights in the Park. Second by Maggie Albrecht.

Call: Aye – Jamie Eraas, Lori Germundson, Patti Beck, Maggie Albrecht, and Judy Odegaard
Nay – none

With no further business, the meeting of the Visitor's Promotion Fund was adjourned at 5:55 p.m.

Jamie Eraas, President of the Visitor's Promotion Fund

ATTEST:

Ronica Pederson, Deputy Auditor