

CITY OF TIOGA
Visitor's Promotion Fund Minutes
August 10, 2017
Unofficial

A meeting of the Visitor's Promotion Fund of the City of Tioga was called to order at 5:40 pm on August 10, 2017, at the City Hall, by President of the Visitor's Promotion Fund, Jamie Eraas.

PRESENT: Jamie Eraas, Judy Odegaard, Maggie Albrecht, Patti Beck, and Ronica Pederson
ABSENT: Lori Germundson and Todd Thompson
GUESTS: none

Minutes:

1.) Approval of July 13, 2017 minutes

Judy Odegaard made a motion to approve the minutes of July 13, 2017. Second by Patti Beck.

Call: Aye – Jamie Eraas, Patti Beck, Maggie Albrecht, and Judy Odegaard

Nay – none

Reports:

1.) Fund Balance

Maggie Albrecht made a motion to approve the fund balance. Second by Patti Beck.

Call: Aye – Jamie Eraas, Patti Beck, Maggie Albrecht, and Judy Odegaard

Nay – none

New Business:

1.) City of Tioga Welcome Sign Application

Ronica Pederson explained the reason for the second application that is in addition to the first application for \$2500.00 which was approved in June's meeting. Discussion on the original estimate quoted too low and needing an additional amount of \$1129.04 to update the sign. Discussion was held.

Judy Odegaard made a motion to approve the application in the amount of \$1129.04 for the additional funds to cover the costs to update the Welcome to Tioga Sign. Second by Maggie Albrecht.

Call: Aye – Jamie Eraas, Patti Beck, Maggie Albrecht, and Judy Odegaard

Nay – none

With no further business, the meeting of the Visitor's Promotion Fund was adjourned at 6 p.m.

Jamie Eraas, President of the Visitor's Promotion Fund

ATTEST:

Ronica Pederson, Deputy Auditor