

CITY OF TIOGA
Visitor's Promotion Fund Minutes
September 14, 2023

Call to Order: A meeting of the Visitor's Promotion Fund of the City of Tioga was called to order at 5:32 pm on September 14, 2023, at the City Hall, by President of the Visitor's Promotion Fund, Maggie Albrecht

PRESENT: Maggie Albrecht, Patti Beck, Ronda Davidson and Ronica Pederson

ABSENT: Judy Odegaard

Guest: Haley Felber, Trista Vandermark, and Salli Fosburgh

Opening: Pledge of Allegiance

Minutes: August 11, 2023 minutes

Patti Beck made a motion to approve the minutes of October 13, 2022; second by Ronda Davidson.

Call: Aye: Maggie Albrecht, Patti Beck, Ronda Davidson, and Ronica Pederson

Nay: None

Financials: Financial Balance Sheet

Ronda Davidson made a motion to approve the balance sheet as presented; second by Ronica Pederson.

Call: Aye: Maggie Albrecht, Patti Beck, Ronda Davidson, and Ronica Pederson

Nay: None

New Business

1.) City of Tioga/Community Center Application for Medora Musical Christmas Event

Haley Felber explained the application for the City of Tioga/Community Center 3rd Annual Event for the Medora Musical Christmas Event on November 28, 2023. Felber explained she applied for the Williams County Tourism Grant requesting 80% of the funding, \$9,600.00, but only received \$2,400.00 and is seeking the remaining \$7,200.00.

Ronda Davidson made a motion to approve the application for the remaining \$7,200.00; second by Patti Beck.

Call: Aye: Maggie Albrecht, Patti Beck, Ronda Davidson, and Ronica Pederson

Nay: None

2.) Tioga Park Application for Permanent Lighting on Park Structures

Salli Fosburgh explained the upcoming projects for the Parks and the request for the Visitors Promotion application. Discussion continued regarding parks finances, budget, and park property taxes. Discussion regarding requested funds from Tioga Fund and they tabled the application. Discussion regarding tabling the application until the next Visitors Promotion Fund meeting in October to see if the Park gets the portion of funding from the Tioga Fund.

Patti Beck made a motion to table the application until the next meeting in October, second by Ronica Pederson.

Call: Aye: Maggie Albrecht, Patti Beck, and Ronica Pederson

Nay: Ronda Davidson

3.) Tioga Community Halloween Party and Haunted House – Haunted House Update

Trista Vandermark explained the committee is not able to complete a Haunted House in time this year, due to timing, constructions, and no other venue available to set up the Haunted House. The committee is asking if they can use all the funds all for the Halloween Party or if the board would like a portion returned from the haunted house estimate. Discussion regarding the funding for the Halloween Party and still don't have all the funds raised for the party.

Patti Beck made a motion to allow the committee to use all the funding they already received for the Community Halloween Party; second by Ronda Davidson.

Call: Aye: Maggie Albrecht, Patti Beck, and Ronda Davidson

Nay: None

Ronica Pederson Abstained

With no further business, Ronica Pederson made a motion to adjourn the meeting of the Visitor's Promotion Fund; second by Patti Beck. Meeting adjourned at 6:00 p.m.

Maggie Albrecht, President of the Visitor's Promotion Fund

ATTEST:

Ronica Pederson, Deputy Auditor