

**CITY OF TIOGA**  
Visitor's Promotion Fund Minutes  
February 17, 2020  
Unofficial

A meeting of the Visitor's Promotion Fund of the City of Tioga was called to order at 5:30 pm on Monday February 17, 2020 at the Tioga City Hall, by President of the Visitor's Promotion Fund, Maggie Albrecht.

PRESENT: Maggie Albrecht, Judy Odegaard, Ronda Davidson, Lori Germundson (via telephone) and Ronica Pederson  
ABSENT: Patti Beck  
Guest: David Papineau

**Minutes:**

1.) Approval of 10/9/2019 minutes

**Judy Odegaard made a motion to approve the minutes of October 9, 2019; second by Ronda Davidson.**

Call: Aye – Maggie Albrecht, Lori Germundson, Judy Odegaard and Ronda Davidson

Nay – none

**Financial Report:**

2.) Approval of February Financial Report

**Judy Odegaard made a motion to approve the February Financial Report; second by Ronda Davidson.**

Call: Aye – Maggie Albrecht, Lori Germundson, Judy Odegaard and Ronda Davidson

Nay – none

**Old Business:** none

**New Business:**

3.) Tioga Chamber of Commerce Application

David Papineau gave a presentation for the Tioga Chamber of Commerce Application for \$10,000.00 for Radio Sponsorship explaining the Chamber is requesting ½ the cost from the Visitor Promotion Fund and the other half from Tioga Fund. The Tioga Fund Advisory Board had met on the 11<sup>th</sup> and recommended approval to the City Commission. Discussion continued.

**Ronda Davidson made a motion to approve the application for \$10,000.00; second by Lori Germundson.**

Call: Aye – Maggie Albrecht, Lori Germundson and Ronda Davidson

Nay – none

Judy Odegaard abstained from vote.

4.) City of Tioga Application

Discussion held regarding the City of Tioga's Application for an ice resurfacing machine and ice skate blade sharpener for the Community Center for a total application of \$30,000.00. Judy Odegaard discussed being on the building committee for the Tioga Community Center and they goal of the building committee was to get the biggest building possible and worry about needed equipment later. Ronda Davidson expressed hesitation on the application for the high cost of equipment. Maggie Albrecht ask if the Tioga Fund has been involved in any project cost. Ronica Pederson stated that the loan for the Tioga Community Center is being paid by the Tioga Fund each month. Discussion continued.

**Lori Germundson made a motion to approve the application for \$30,000.00; second by Ronda Davidson.**

Call: Aye – Maggie Albrecht, Lori Germundson and Ronda Davidson

Nay – none

Judy Odegaard abstained from vote.

**With no further business, the meeting of the Visitor's Promotion Fund was adjourned by unanimous vote moved by Ronda Davidson; second by Judy Odegaard at 6:15 p.m.**

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Maggie Albrecht, President of the Visitor's Promotion Fund

ATTEST:

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Ronica Pederson, Deputy Auditor