

CITY OF TIOGA
Visitor's Promotion Fund Minutes
May 13, 2021
Unofficial

A meeting of the Visitor's Promotion Fund of the City of Tioga was called to order at 5:30 pm on May 13, 2021, at the City Hall, by President of the Visitor's Promotion Fund, Maggie Albrecht.

PRESENT: Maggie Albrecht, Ronda Davidson, Judy Odegaard and Ronica Pederson

ABSENT: Patti Beck and Lori Germundson

Guest: Scott Post and Neil Rudnik

Minutes:

1.) Approval of 03/11/2021 minutes

Ronda Davidson made a motion to approve the minutes of March 11, 2021; second by Judy Odegaard.

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

Nay – none

Financials:

2.) Approval of Financial balance sheet

Question raised regarding previous approvals for funds that were never used whether the amounts were deducted and or replaced into the Visitor's Promotion fund. Ronica Pederson explained that she had created a line item to earmark for "Approved Designations Not Yet Deducted" as a notation on the balance sheet so the board would not forget a specified designation that had not yet been deducted from the fund. Pederson had erased those notated designations and no funds were moved that were not yet paid (such as the previously approved application for the Medora Musical that was cancelled in 2020 due to COVID) and the paid portion (for the previously approved Bambini) was returned and receipted back into the Visitor's Promotion Fund.

Judy Odegaard made a motion to approve the balance sheet; second by Ronda Davidson.

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

Nay – none

New Business:

3.) Tioga American Legion Post 139 Application

Discussion held regarding the Tioga American Legion's application for improvement to the Legion Baseball field. Discussion included total amounts received from contributions and donations to date and some recent additional received donations and contributions. Board also discussed item still needed that have not yet been designated such as the scoreboard and if the Legion could put an acknowledgement from donations if Visitor Promotion board were to contribute the amount needed for the scoreboard.

Judy Odegaard made a motion to approve the application for \$30,000.00 with \$25,000.00 of it being designated for the scoreboard to include the sponsorship from the Visitor's Promotion Fund; second by Ronda Davidson.

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

Nay – none

4.) City of Tioga – Community Center Application

Discussion held regarding the application for the City of Tioga to hold Medora Musical event at the Community Center in November. Previous application for 2020 was cancelled due to COVID.

Judy Odegaard made a motion to approve the application for \$10,000.00; second by Ronda Davidson.

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

Nay – none

5.) City of Tioga – Community Center Application

Discussion held regard the application for the City of Tioga – Community Center for the equipment to help maintain the hockey ice rink. Previous application was cancelled by vendor and all money paid by City was returned by vendor and receipted back into the Visitor’s Promotion Fund.

Judy Odegaard made a motion to approve the application for \$28,395.95; second by Ronda Davidson.

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

Nay – none

6.) City of Tioga Application

Discussion held regarding the application for the update and replacement of Main Street banners. Banners are out of warranty after 3 years and City’s banners are just over 4 years old and many banners are ripped from weather, sun faded and worn.

Ronda Davidson made a motion to approve the application for \$7,206.00; second by Judy Odegaard.

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

Nay – none

With no further business, Ronda Davidson made a motion to adjourn the meeting of the Visitor’s Promotion Fund; second by Judy Odegaard. Meeting adjourned at 6:30 p.m.

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

Nay – none

Maggie Albrecht, President of the Visitor’s Promotion Fund

ATTEST:

Ronica Pederson, Deputy Auditor