

**CITY OF TIOGA**  
Visitor's Promotion Fund Minutes  
Unofficial

A meeting of the Visitor's Promotion Fund of the City of Tioga was called to order at 5:12 pm on Thursday November 5, 2020 at the Tioga City Commission Hall, by President of the Visitor's Promotion Fund, Maggie Albrecht.

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

ABSENT: Patti Beck

Guest: Jacob Orledge

**Minutes:**

- 1.) Approval of May 14, 2020 minutes

**Judy Odegaard made a motion to approve the minutes of May 14, 2020; second by Ronda Davidson.**

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

Nay – none

**Financials:**

- 2.) October Financial Report

Question was brought up regarding Medora Christmas Musical and designated funds. Pederson explained the Musical has been canceled.

**Ronda Davidson made a motion to remove the designated funds for the Musical adding the funds back to the financial spreadsheet. Second by Lori Germundson**

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

Nay – none

**Old Business:**

- 3.) Zambini - Question was asked on the Zambini's status and 25% remaining balance to payoff. Pederson stated Abby Salinas spoke to the owner recently and he sent pictures and will be delivering it to Tioga and that is when the final 25% payment will be made. No set date on when delivery will happen yet.

**New Business:**

- 4.) Tioga Parks Application

No one from Park Board was available. Ronda Davidson explained she suggested the Park apply for the funds and that the Park Board is wanting to add more light displays throughout the park for the Christmas lights show. The park board plans on adding more lights by the pool and courts to have more to drive through along with the radio station music. Ronda Davidson made a motion to approve the application. Maggie Albrecht asked if Ronda would need to abstain since she suggested the application to the park and for family relation with park member. Lori Germundson pointed out the incoming funds have been a lot less than usual and given how the year has been turning out maybe give the park a slightly smaller amount and see how the new year turns out and if the park needs may reapply later for reimbursement.

**Lori Germundson made a motion to approve the Tioga Parks application for \$4,000.00 for their Christmas display. Second by Judy Odegaard.**

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

Nay – none

With no further business the meeting of the Visitor's Promotion Fund was adjourned by unanimous vote moved by Lori Germundson; second by Judy Odegaard at 5:40 p.m.

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Maggie Albrecht, President of the Visitor's Promotion Fund

ATTEST:

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Ronica Pederson, Deputy Auditor