## **CITY OF TIOGA**

## Visitors Promotion Fund Minutes April 10, 2025

<u>Call to Order:</u> A meeting of the Visitor's Promotion Fund of the City of Tioga was called to order at 6:02 pm on April 10,

2025, at the City Hall, by President of the Visitor's Promotion Fund, Maggie Albrecht PRESENT: Maggie Albrecht, Judy Odegaard, Ronda Davidson

ABSENT: Patty Beck, Ronica Pederson
Guest: Rick Farrow Jr, Wendy Lenzen

**Opening:** Pledge of Allegiance

Minutes: February 13, 2025, Meeting Minutes

Rhonda Davidson made a motion to approve the Visitors Promotion Meeting Minutes of February 13, 2025; second by Judy Odegaard.

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

Nay: None

Financials: Financial Balance Sheet

Judy Odegaard made a motion to approve the balance sheet as presented; second by Rhonda Davidson.

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

Nay: None

## **New Business**

1.) Tioga Golf and Country Club -

An application from the Tioga Golf and Country Club for Hydroseed and cleanup on Hole 2 was presented to the Visitors Promotion Board for their review and consideration. Rick Farrow Jr shared that \$8,000.00 was to be used to hire RD Services to bring in equipment to re-landscape hole 2 and bring it back to full fairway condition. Also shared that the remaining funds would be used for a hole pulverizer to repair the areas where the water lines were put in and would allow them to prep the ground for hydroseed. This cost would be \$3,550.00 for a total of \$11,550.00. Includes the purchase of the seed as well.

Rhonda Davidson made a motion to approve the Tioga Golf and Country Club's application for \$11,550.00 to hydroseed and clean-up hole 2; second by Judy Odegaard.

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

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 6:10 p.m.

ATTEST:	Maggie Albrecht, President of the Visitor's Promotion Fund
Wendy Lenzen, Auditor	