

MENOMONIE TOURISM COMMISSION

Meeting Minutes

November 25, 2014

Airport Conference Room

MEMBERS PRESENT: Holland, Theelke, Foote, Lyons, Wagner & Ostenso

OTHERS PRESENT: Dingwall, Noll, Friedenfels, Knaack, Willow & Prange

MINUTES: A motion was made by Lyons, seconded by Ostenso to approve the minutes of the November 6, 2014 meeting. Motion carried.

TREASURER'S REPORT: None

ITEMS OF DISCUSSION:

The Commission again had a lengthy discussion regarding a future contract with the Chamber of Commerce. Motion by Wagner seconded by Ostenso to approve the proposed 2015 Contract with the Greater Menomonie Area Chamber of Commerce with the following amendments:

- move the last sentence in section 1.b. to 6.a
- remove 2.d. and revise 2.c.
- revise 6.b. to include other visitor welcoming activities;
- add Welcome to 3.c.
- extend Contractual Dates to 90 days.

Motion carried. Please note that Gary Theelke left at 8:55 a.m.

The next **regular meeting** of the Menomonie Tourism Commission will be at **8:00 a.m.** on **November 25, 2014** in the airport terminal conference room.

Motion was made by Lyons, seconded by Foote to adjourn. Motion carried

Respectfully Submitted,



Lowell Prange
Recording Secretary