



MENOMONIE TOURISM COMMISSION

Meeting Minutes

January 7, 2016

Airport Conference Room

MEMBERS PRESENT: Holland, Foote, Solberg Theelke & Ostenso

OTHERS PRESENT: Knaack, Dingwall, Morning, Baier, Schofield & Prange

MINUTES: A motion was made by Theelke, seconded by Solberg to approve the minutes of the December 17, 2015 meeting. Motion carried.

TREASURER'S REPORT: None

ITEMS OF DISCUSSION:

Motion was made by Ostenso, seconded by Theelke to appoint Holland as the Tourism Commission Chairperson.

Motion was made by Theelke, seconded by Ostenso to appoint Solberg as Tourism Commission Vice Chairperson.

Motion was made by Solberg, seconded by Ostenso to appoint Theelke as Tourism Commission Secretary.

Motion was made by Ostenso, seconded by Theelke to authorize the Interim Director to execute an independent contract with Maggie Foote as the Associate Director for \$2,500 per month for a 6 month agreement. Motion carried.

Motion by Solberg, seconded by Ostenso to approve the proposed 2016 Tourism Commission budget as presented by Interim Director Holland. Motion carried.

Interim activities have included:

- Grant applications
- Bank account set up process
- Presenting ordinance changes to the City Council
- Budget preparation
- Associate Director agreement
- Monthly report review by Maggie Foote

The next [regular meeting](#) of the Menomonie Tourism Commission will be at **9:00 a.m.** on [Thursday – January 21, 2016](#) in the airport terminal conference room.

A motion was made by Theelke, seconded by Ostenso to adjourn. Motion carried.

Respectfully Submitted,

Lowell Prange,
Recording Secretary