



MENOMONIE TOURISM COMMISSION

Meeting Minutes
March 31, 2016
Airport Conference Room

- MEMBERS PRESENT:** Holland, Willow, Theelke, Solberg & Ostenso
- OTHERS PRESENT:** Dingwall, Foote, Barnett, Lyons, Haglund & Prange
- GUESTS:** None
- MINUTES:** A motion was made by Willow, seconded by Theelke to approve the minutes of the Feb. 18, 2016 meeting. Motion carried. 1 Abstention.
- TREASURER'S REPORT:** None

ITEMS OF DISCUSSION:

The Chamber of Commerce Budget 2016 report and distribution of the remaining 2015 Tourism dollars to be distributed was discussed.

The Commission reviewed the March activities reports. A positive comment was made regarding the way-finding signs that were recently placed throughout the city.

A summary of the 2016 Governor's Conference on Tourism was given by members of the Commission.

The Chair presented the Menomonie Area Chamber of Commerce and Dunn County EDC tourism development proposals and had a lengthy discussion on the use of Room Tax funds. A special meeting to discuss the two proposals will be held on April 8th.

The next [regular meeting](#) of the Menomonie Tourism Commission will be at [9:00 a.m.](#) on Friday – [April 8, 2016](#) in the airport terminal conference room.

Motion was made by Theelke, seconded by Solberg to adjourn. Motion carried.

Respectfully Submitted,

Lowell Prange, Recording Secretary