



MENOMONIE TOURISM COMMISSION

October 13, 2011 – Meeting Minutes

City Council Chambers

- MEMBERS PRESENT:** Holland, Theelke, Brewe & Ostenso
- OTHERS PRESENT:** Montgomery, Lindberg, Noll, Barnett, John & Prange
- MINUTES:** A motion was made by Theelke, seconded by Brewe to approve the August 4, 2011 meeting.
- TREASURER'S REPORT:** None

A motion was made by Ostenso, seconded by Theelke to approve a 3 year contract with the Greater Menomonie Area Chamber of Commerce with a minimum \$110,000.00 per year reimbursement. Motion carried.

A motion was made by Ostenso, seconded by Brewe to approve a 3 year contract with Wisconsin AAU Viking Club for \$50,000 per year based on 9 events being held annually. Motion carried.

A motion was made by Ostenso, seconded by Theelke directing the Greater Menomonie Area Chamber of Commerce Tourism Committee to review and make a recommendation to the Menomonie Tourism Commission regarding the Dunn County Historical Society \$2,000 fall grant application; Playing Through: African / American Baseball in Dunn County. Motion carried.

Linda John representing Visit Eau Claire wanted to thank the Tourism Commission for their long term relationship with their organization and wished the city well in the future.

The next scheduled meeting of the Menomonie Tourism Commission will be at 9:00 a.m., November 10, 2011 at AmericInn.

A motion was made by Theelke and seconded by Brewe to adjourn. Motion carried.

Recording Secretary

Lowell Prange