



MENOMONIE TOURISM COMMISSION

Meeting Minutes

January 21, 2016

Airport Conference Room

MEMBERS PRESENT: Holland, Willow, Theelke & Ostenso

OTHERS PRESENT: Dingwall, Morning, Baier, Tripp & Prange

MINUTES: A motion was made by Ostenso, seconded by Theelke to approve the minutes of the January 7, 2016 meeting. Motion carried.

TREASURER'S REPORT: None

ITEMS OF DISCUSSION:

The Commission held a lengthy discussion on the draft Tourism Director position description versus the requirements of state law regarding the need for a contracted Tourism entity. The Chairperson indicated that he would prepare a draft Tourism entity RFP incorporating various aspects of the Director position description. The proposed RFP will be on the agenda for discussion and action at the next meeting.

An Interim activities report was presented which included information regarding the STR, pending grant applications, IT equipment and collaborative efforts.

The next [regular meeting](#) of the Menomonie Tourism Commission will be at **9:00 a.m.** on [Thursday – February 18, 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