



MENOMONIE TOURISM COMMISSION

Meeting Minutes
April 26, 2018
Airport Conference Room

MEMBERS PRESENT: Knaack, Willow, Solberg & Raval

OTHERS PRESENT: Greeley, Hagman & Prange

A motion was made by Solberg, seconded by Knaack to approve the March 29, 2018 meeting minutes. Motion carried.

ITEMS OF DISCUSSION:

The Commission discussed the Strategic Planning Report and requested the goals section be included with each meeting agenda. No official action was taken on the item.

The City's 1st quarter room tax report and the Chamber financial statements were presented for Jan-Mar 2018. The information in the STR report was reviewed and discussed at length by the Commission. The Commission discussed possible replacement commission member. No official action was taken on any of these items.

OTHER BUSINESS

The next regular meeting will be on Thursday July 26, 2018 at 9:30 AM at the Airport Conference Room. A motion was made by Solberg, seconded by Raval to adjourn. Motion carried.

Respectfully Submitted,

Lowell Prange