

Logan County Lodging Tax Board Minutes – May 2, 2022

The meeting was called to order at 12 p.m. at Cecilia’s Kitchen by President Carol Wisdom with the following present:

Carol Wisdom, President	X	Russell Adels, Vice President	X	Dave Conley, Treasurer	X
Marilee Johnson, Secretary		Lana Hahn, Director		Glenna Aurich, Ex Officio	
Tom Bedford, Director	X	David Piper, Director	X	Byron Pelton, BOCC	
Dave Greeno, Director	X				

Guests:

Minutes: Minutes for April 4, 2022 were approved on motion by Dave Conley and second by Dave Greeno. Motion carried.

Treasurer's Report: Total available fund balance: \$76,300. Motion to accept by Russell Adels and second by David Piper. Motion carried.

Pending Proposals:

- **Colorado Flatlanders Rod Run – John Weisgerber - \$3,500**
 - Presented at April meeting. Motion to approve request for \$3,500 by Dave Conley and second by Tom Bedford. Motion carried.

New Proposals:

- **Sugar Beet Days – Chip Steger and Marla Foxhoven - \$5,000**
 - Request to advertise event to be held Sept. 17 and 18, 2022 on the Courthouse Square.

Old Business: None.

New Business: None.

Tourist Information Center Report: No report.

Meeting adjourned. The next meeting is planned for Monday, June 6, 2022 at noon at Cecilia’s Kitchen.