

Logan County Lodging Tax Board Minutes – June 6, 2022

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

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

Guests: Richard Ontiveros, July Jamz; Kevin Blankenship, City Manager

Minutes: Minutes for May 2, 2022 were approved on motion by Dave C and seconded by David P. Motion carried.

Treasurer's Report: Lodging Tax Fund available balance is \$79,616. Dave C motioned for \$250.05 to be added back from the Volunteer Appreciation Banquet, Lana seconded and motion carried. Treasurer’s report was approved on a motion by Lana and second by David P, motion carried.

Pending Proposals:

- **Sugar Beet Days – \$5,000**
 - Presented at May meeting. Motion to approve request for \$2,500 by Carol and second by Dave G, motion carried. The question on who should call the party requesting funds after it is approved was discussed. Marilee will have this responsibility.

New Proposals:

- **Local Jamz / July Jamz – Richard Ontiveros - \$1,105**
 - Request to advertise events to be held June 18 and 25, and July 1, 8, 15, 22, 29 on the Courthouse Square.

Old Business: None.

New Business: Byron Pelton requested that Kevin Blankenship attend the meeting. It was discussed that we would like to see a more joint effort with CAB (Citizens Advisory Board) to help support area events.

Tourist Information Center Report: No report.

Meeting adjourned. The next meeting is planned for Monday, July 11, 2022 at noon at Cecilia’s Kitchen.