

Logan County Lodging Tax Board Minutes – June 5, 2023

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		Dave Conley, Treasurer	X
Marilee Johnson, Secretary	X	Lana Hahn, Director		Marty Gaines	X
Tom Bedford, Director		David Piper, Director		Joe McBride, BOCC	X
Dave Greeno, Director	X			Cailin Bassegio, Chamber	X

Guests: Bob Blach, Sterling Lions.

Minutes: Minutes from May 1, 2023, were approved.

Treasurer's Report: Revenue received in May 2023 - \$13,129.70. Ending LTB fund balance - \$105,609.47. A motion was made by Dave C and seconded by Marty to move the Volunteer Appreciation Banquet balance of \$325.30 to unspent funds. Motion carried. The treasurer’s report was approved on motion by Dave G and Marilee.

Pending Proposals:

- Sugar Beet Days requested \$3,500 to advertise the 2023 event Sept. 16-17. The board approved \$3,000 on a motion by Dave C and Dave G.
- Logan County Arts League requested funding for advertising: July Jamz, \$1,200; Art of BBQ, \$800; and Beer, Brats & Blues, \$600. All three were approved unanimously as requested.

New Proposals:

- 5th Annual Sterling Lions Club Shootout, Bob Blach - \$1,000 for advertising. To be held at the Logan County Shooting Sports Complex, Sept 8-9, estimate 80 participants/10 room nights.

Old Business:

- There was no old business.

New Business:

- Caitlin Bassegio was introduced as the new Logan County Chamber of Commerce executive director.

Tourist Information Center Report: No report.

Meeting adjourned. The next meeting is planned for Monday, July 3, 2023, at noon at Cecilia’s Kitchen.