**Logan County Lodging Tax Board Minutes – July 3, 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 |  | Russell Adels, Vice President | X | Dave Conley, Treasurer | X |
| Marilee Johnson, Secretary | X | Lana Hahn, Director |  | Marty Gaines |  |
| Tom Bedford, Director |  | David Piper, Director | X | Joe McBride, BOCC | X |
| Dave Greeno, Director | X |   |  | Cailin Baseggio, Chamber |  |

**Guests:** Kimberly Ertle Clark, Generation Good Respect; Levi Adels.

**Minutes**: Minutes from June 5, 2023, were approved on a motion by Dave C and Dave G.

**Treasurer's Report**: Revenue received in June 2023 - $5,823.06. Ending LTB fund balance - $105,956.25. A motion was made by Dave C and seconded by Marilee to move the Sportsman’s Expo balance of $379.69 to unspent funds. Motion carried. The treasurer’s report was approved on motion by Marilee and David P.

**Pending Proposals**:

* 5th Annual Sterling Lions Club Shootout, Bob Blach - $1,000 for advertising. A motion to approve $1,000 was made by Marilee and seconded by David P. Motion carried.

**New Proposals**:

* Generation Good Respect Festival, Kimberly Ertle Clark - $3,000 for advertising the event to be held at the Logan County Fairgrounds, Sept. 2. It was noted that the event will have taken place before the next tax board meeting.

**Old Business**:

* There was no old business.

**New Business**:

* There was no new business.

**Tourist Information Center Report**: No report.

Meeting adjourned. The next meeting is planned for Monday, September 11, 2023, at noon at Cecilia’s Kitchen.