

**Tourism Board Meeting
Tuscola City Hall – 214 N Main ST
August 16, 2022**

The meeting was called to order at 8:30 am. In attendance: Drew Hoel, Randy Hastings, Bill Hill, Devon Flesor Story, Stacey Rae, Alta Long and Anna Nelson.

Drew presented the minutes of the June 21, 2022 meeting. Randy motioned to approve the minutes as presented and Bill seconded the motion. All were in favor, motion passed.

Devon motioned to approve the bills lists from 5/13/22-8/12/22 in the amount of \$43,831.66. Randy seconded the motion. All were in favor, motion passed.

Old Business:

Last month was the outdoor movie and touch a truck event. It was very well attended and they had a great variety of trucks! This Friday is the last movie night of the season. Overall this year has had a lot of community support from various organizations and businesses.

Miss Tuscola pageant was held on August 6 at the Community Building. They had a very large audience turnout and brought in \$1600 at the gate, which will be a great boost for their scholarship contribution.

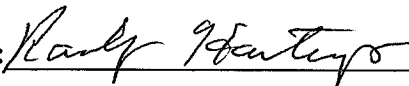
New Business:

Anna informed the board there will be a reprint of the historic walking tour booklet. The museum reached out a couple weeks ago asking for a reprint as they are planning historic walking tours downtown during homecoming week. Anna said she excited for the event as the booklet was released during 2020 and didn't get the launch it deserved. They have ordered 500 books and they will be donated to the museum to sell.

Anna presented the grant request for Becky's Buddies. They are asking for \$4,000 for a portable ice rink for Christmastown. Anna said they plan to offer skating for free and use concessions as a fundraiser. Devon made a motion to approve and Randy seconded. All in favor motion passed.

Drew motioned to adjourn the meeting and Devon seconded. All were in favor, motion passed.

Next Meeting Date: Tuesday September 20, 2022 – 8:30 am at City Hall

Approved:  Randy Hastings, President

Report Criteria:

Detail report.

Invoices with totals above \$0 included.

Paid and unpaid invoices included.

Invoice Detail.GL Account = "061005000"-"061005999"

Vendor Name	Invoice Number	Description	Invoice Date	Net Invoice Amount	Amount Paid	Date Paid
LAMAR COMPANIES	113945962-082	TOURISM-BILLBOARD	08/23/2022	365.00	365.00	09/13/2022
BETTER NEWSPAPERS INC	1006212-0706	TOURISM-SPARKS IN THE PARK AD	07/06/2022	214.00	214.00	09/13/2022
TUSCOLA HARDWARE	33114-083122	TOURISM-SUPPLIES FOR DOWNTOWN PLANTERS	08/31/2022	11.86	11.86	09/06/2022
HOKE, SANDY	091222	TOURISM-REIMBURSEMENT FOR STATE PAGEANT	09/12/2022	65.00	65.00	09/15/2022
GROVES, DENISE	082222	TOURISM-REIMBURSEMENT FOR CAR MAGNETS	08/22/2022	286.55	286.55	08/24/2022
ENGLEHARDT, KELLEY L	081022	TOURISM-SHIRT FOR MISS T, JR & LITTLE FOR PA	08/10/2022	60.00	60.00	08/23/2022
ENGLEHARDT, KELLEY L	4187-072922	TOURISM-SPARKS EVENTS SHIRTS	07/29/2022	898.86	898.86	08/23/2022
RAY, RACHEL L	7.27.2022-072	TOURISM-2022 MISS TUSCOLA PAGEANT PHOTOS	07/27/2022	200.00	200.00	08/23/2022
ACTION INFLATABLES MEGA E	390-081522	TOURISM-INFLATABLES FOR OUTDOOR MOVIE NI	08/15/2022	715.00	715.00	08/24/2022
CARDMEMBER SERVICE	2712-081222	TOURISM-OUTDOOR MOVIE NIGHT LICENSE	08/12/2022	465.00	465.00	08/24/2022
GFI DIGITAL, INC	2327434-0902	TOURISM-COPIES	09/02/2022	71.46	71.46	09/07/2022
CARDMEMBER SERVICE	2712-081222	TOURISM-AMISH COUNTRY OF ILLINOIS LUNCH M	08/12/2022	31.45	31.45	08/24/2022
EASTERN ILLINI ELECTRIC	1111100400-08	TOURISM-HIGHWAY SIGN	08/30/2022	43.96	43.96	09/07/2022
AEP ENERGY INC	3014135295-0	1151 N CR 1050 E-ELECTRIC	09/07/2022	25.64	25.64	09/13/2022
Grand Totals:				3,453.78	3,453.78	

Dated: 9-20-22

Tourism Board President -



Randy Hastings