

Tourism Board Meeting

December 17, 2013

The meeting was called the meeting to order approximately 8:30 am. In attendance: Randy Hastings, Ashley Swinford, Phyllis Truitt, Alta Long and Anna Marx.

Motion to approve the minutes from the November 19, 2013 Board meeting made by Randy, seconded by Phyllis. All in favor, motion passed.

Motion to approve the bills list from 11/15/13-12/13/13, in the amount of \$4,457.04 made by Randy, seconded by Phyllis. All in favor, motion passed.

Old Business:

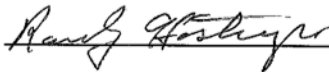
Alta gave the board an update on combining Chamber of Commerce operations with Tourism and TEDI boards. TEDI and Chamber are working on changing their bylaws and developing a dues structure. General discussion was held on the marketing of downtown, Tuscola as a whole and the Amish Country region, through the CVB.

New Business:

Randy made a motion to adjourn, seconded by Phyllis. All in favor, meeting adjourned.

Next Meeting Date: Tuesday, January 21, 2014 – 8:30 am at City Hall

Approved:



Randy Hastings, President