

TOURISM ADVISORY BOARD MEETING

February 14, 2018

Members Present: Tyson Reed, Katie Koester, Patty Greene, Jeff Althoff, Betsy Yager, David Ring, Dan Wormhoudt, Sarah Rueter, Lori Worman

Members Absent: Betsy Haynie, Wanda Pitcher, Jeff Masters, Angie Jones

Others present: Jodi Thoele, Alyssa Long

Minutes from the January meeting were reviewed: Approval was first motioned by Rueter, which was seconded by Koester. Motion Carried.

Request for Funding:

- Bill Passalacqua, on behalf of Poss Music Works NFP, requested \$2,500 for Moccasin Creek Festival, which will be held at Larson's Landing, June 21- 24, 2018. Wormhoudt made a motion to grant \$500 in funding to the event, which was seconded by Ring. Motion Carried.
- Jerry Wiese, on behalf of The Veterans Festival Group, requested \$2,500 for Vet Fest 2018, which will be held at Mid-America Motorworks, June 14- 17, 2018. Althoff made a motion to grant \$1,500 in funding to the event, which was seconded by Wormhoudt. Motion Carried.
- Greg Schumacher, on behalf of Bass Ackwards Fishing Club, requested \$250 for the Lake Sara Big Bass Battle, which will be held at Lake Sara on April 28, 2018. Reuter made a motion to grant \$250 in funding to the event, which was seconded by Althoff. Motion Carried.
- Paul Harke, on behalf of the (ACBL) American Contract Bridge League, requested \$2,500 for ACBL Regional Bridge Tournament, which will be held at the Holiday Inn/ Convention Center, June 18- 24, 2018. Yager made a motion to grant \$2,000 in funding to the event, which was seconded by Reuter. Motion Carried.
- Rebecca Meylor, on behalf of Midland Institute for Entrepreneurship, requested \$2,500 for, Midland Institute's 4th Annual National Conference, CEO Next National Trade Show and Alumni Summit, which will be held at the Thelma Keller Convention Center, June 10-12, 2018. Ring made a motion to grant \$1,000 in funding to the event, which was seconded by Koester. Motion Carried.
- Mark Bonnstetter, on behalf of Eastern Illinois University/ IHSA, requested \$2,000 for IHSA State Boys Track and Field Finals, which will be held at O'Brien Stadium, EIU, May 24-26, 2018. Reuter made a motion to deny funding to the event, which was seconded by Althoff. Motion Carried.
- Mark Bonnstetter, on behalf of Eastern Illinois University/ IHSA, requested \$2,000 for IHSA State Girls Track and Field Finals, which will be held at O'Brien Stadium, EIU, May 17-19, 2018. Reuter made a motion to deny funding to the event, which was seconded by Althoff. Motion Carried.

Open Discussion:

- None noted

Adjourn: Althoff motioned to adjourn. Wormhoudt seconded the motion. Motion Carried.

Date

May 14, 2018

Signature

Patty Greene