

Minutes of Financial Review/Fundraising Committee Meeting – Washburn County Tourism Association

Monday, February 7, 9:00 a.m.

Washburn County Tourism Assn. | 122 N. River Street | Spooner, WI 54801

1. Meeting was called to order at 9:02 a.m. by Sue Churchill.
2. **Roll Call:** Sharon Paine, Sue Churchill, Joe McGrath, Kaitlin Hanson, Michelle Martin
3. **Approve Current Agenda:** McGrath made a motion to approve the agenda as written, seconded by Paine. Motion carried.
4. **Partner/Membership Program:** Michelle presented an updated draft of the Partner/Member program and the group reviewed the proposal in its entirety. Paine made a motion to approve the draft to be sent to the full board with changes as discussed, seconded by McGrath. Motion carried. (ATTACHED)
5. **Citizen Comment:** None
6. **Possible Future Agenda Items:** Taste of Washburn County Gala, Fundraising Raffle, Lodging Tax
7. Motion to adjourn was made by Paine, seconded by McGrath. Motion carried. Meeting adjourned at 9:34 a.m.