

## **TOURISM MEETING – December 6th, 2004**

**PRESENT:** Denny Ganz, Nancy Roth, Burl Ives, Sue Harris, JW Jarvi, Keith Polister

**EXCUSED ABSENT:** Tami Zaun, Josh Harriet, Cindy Feyder, Wayne Wahlstrom, Julie Medtke, Don Wendt, John Kelsch, Cheri Bialke, Cathrine McLynn, Jill Nelson, Mike Czeck,

Nancy Roth called the meeting to order at 9:30 a.m.

### **APPROVAL OF MINUTES:**

Denny Ganz made a motion to approve the minutes from Nov. 2004; Burl Ives seconded; motion carried.

### **TRAVEL PLANNER:**

WA Fisher presented a quote for next year. The committee looked over the potential quote, asked questions and made suggestions. This project is on hold until the December 27<sup>th</sup> Chamber of Commerce Board meeting. Certain changes may take place that may affect the Travel Planner for 2006.

**ACTION:** No further action is needed at this time.

### **SHIPPING REPORTS:**

The committee discussed the shipping reports for 2005. Bud went over where the 2005 Travel Planners are shipped, cost of shipping, and changes that were made to the report.

**ACTION:** No further action is needed.

### **WEB - TRAFFIC REPORTS:**

The committee briefly looked at all Web-Traffic reports. The committee discussed the changes in Web-site confirmations that were being received at their establishment. Bud informed the committee this is an area that the Chamber of Commerce is planning to make even better sometime in 2005.

**ACTION:** No further action is needed.

### **CHANGES IN 2005:**

Bud briefly explained possible changes for the Chamber of Commerce in 2005. Will we complete another Travel Planner for 2006? Will a Membership Directory take its place? Will there be a need for this committee? All this information will be confirmed at the Jan. 3<sup>rd</sup> 2005 committee meeting.

**ACTION:** Bud will bring all the information needed to the meeting Jan. 3<sup>rd</sup> 2005.

**NEXT MEETING:** The next meeting is Jan. 3<sup>rd</sup>, 2005 @ 9:30 am, Chamber of Commerce Conference Room.

**MEETING ADJOURNED:** A motion to adjourn the meeting was made by Denny Ganz; seconded by Nancy Roth. The motion was passed unanimously.

Meeting adjourned

Submitted by Kerry Welch

