

TOURISM MEETING – Jan. 3rd, 2005

PRESENT: Denny Ganz, Nancy Roth, Burl Ives, Sue Harris, Mike Czeck, Jill Nelson

EXCUSED ABSENT: Tami Zaun, Josh Harriet, Cindy Feyder, Wayne Wahlstrom, Julie Medtke, Don Wendt, John Kelsch, Cheri Bialke, Cathrine McLynn, JW Jarvi, Keith Polister

Staff: Bud Stone and Kerry Welch

Call to Order: Mike Czeck called the meeting to order at 9:30 a.m.

APPROVAL OF MINUTES:

Denny Ganz made a motion to approve the minutes from Dec. 2004; Nancy Roth seconded; motion carried.

CHANGES IN 2005:

Bud Stone explained to the committee the changes that have been approved for 2005. The committee had a lengthily discussion regarding the committee. Does this committee have a purpose at this time with the changes? Could the committee take a different direction? The committee also discussed other issues such as annual Chamber dues, Visitor Center, Watts Line, CVB direction and the direction of Area Business Committee. Bud suggested if they wanted to still be a part of a committee to participate in the Area Business Committee. After the lengthily discussion the committee made a unanimous decision to abolish the Tourism Committee.

ACTION: No further action is needed.

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

Meeting adjourned

Submitted by Kerry Welch