

**Tourism Board Meeting  
Tuscola City Hall – 214 N Main ST  
May 17, 2022**

The meeting was called to order at 8:30 am. In attendance: Drew Hoel, Bill Hill, Michelle Black, Michelle Black, Devon Flesor Story, Stacey Rae, Alta Long and Anna Nelson. Sydney Hoel was present as a visitor.

Drew presented the minutes of the April 18, 2022 meeting. Devon motioned to approve the minutes as presented and Stacey seconded the motion. All were in favor of the motion and the motion passed.

Bill motioned to approve the bills lists from 4/14/22-5/13/22 in the amount of \$6,254.13. Michelle seconded the motion. All were in favor, motion passed.

**Old Business:**

They are still waiting on the directory page for Chamber members from the website developers. Anna said it's been 3 weeks since they approved design, so they will reach out for an update. Alta mentioned all invoices for the website projects have been paid and everything complete with the exception of the directory.

Anna updated the board on fireworks. They secured a fireworks vendor and signed a contract for July 9. Anna explained she has reached out to event sponsors, but has not heard back from several. The Kitchen band and woman's club have planned to do a cakewalk.

**New Business:**

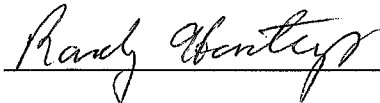
Anna shared that they plan to bring back Downtown Outdoor Movie nights with the library. They have a great line up of movies for this summer. Anna asked for a \$2,000 budget to cover the licensing. Drew made a motion to approve and Michelle seconded. All in favor motion passed.

Anna explained that annual tourism board appointment would be presented at the next council meeting. Drew thanked the board for their efforts and asked board members to contact him if they do not wish to continue.

Devon motioned to adjourn the meeting and Drew seconded. All were in favor, motion passed.

**Next Meeting Date: Tuesday June 21, 2022 – 8:30 am at City Hall**

**Approved:**



**Randy Hastings, President**

## Report Criteria:

Detail report.

Invoices with totals above \$0 included.

Paid and unpaid invoices included.

Invoice Detail.GL Account = "061005000"-061005999"

Vendor Name	Invoice Number	Description	Invoice Date	Net Invoice Amount	Amount Paid	Date Paid
LAMAR COMPANIES	113679256-053	TOURISM-BILLBOARD	05/31/2022	365.00	.00	
IML RISK MANAGEMENT ASSO	0500692-0614	FIREWORKS LIABILITY COVERAGE	06/14/2022	100.00	100.00	06/17/2022
ACTION INFLATABLES MEGA E	263-061622	TOURISM-INFLATABLES FOR OUTDOOR MOVIE NI	06/16/2022	500.00	500.00	06/16/2022
GFI DIGITAL, INC	2252116-06032	TOURISM-COPIES	06/03/2022	107.99	107.99	06/07/2022
CARDMEMBER SERVICE	2712-051322	TOURISM-AMISH COUNTRY E-MAIL SERVICE	05/13/2022	6.00	6.00	05/25/2022
EASTERN ILLINI ELECTRIC	1111100400-04	TOURISM-HIGHWAY SIGN	04/30/2022	5.64	5.64	06/07/2022
EASTERN ILLINI ELECTRIC	1111100400-05	TOURISM-HIGHWAY SIGN	05/31/2022	38.15	38.15	06/07/2022
FLESON FAMILY CONFECTION	061022	TOURISM-GRANT REIMBURSEMENT FOR INTERST	06/10/2022	140.00	.00	
Grand Totals:				1,262.78	757.78	

Dated: 6-11-22

Tourism Board President -



Randy Hastings