

ALGOMA TOURISM AND PROMOTION COMMISSION MINUTES

May 13, 2019 at 1:35 PM

The meeting was called to order by Lee Haasch at 1:35 PM.

Present: Lee Haasch, Scott Osbourn, Bob Davis, Sara Krouse, Mitch Groessler, Jan Dart

The agenda was approved on a motion by Dart second by Groessler. MC

April minutes were accepted on a motion by Krouse second by Osbourn. MC

Krouse submitted the financial report. Moved by Groessler second by Osbourn to approve. MC

Haasch passed out three options for the Billboards. After discussion, a motion by Dart second by Groessler to approve two of the options passed. The Commission determined the two locations (one on Hwy 29 near Wittenburg and one on Hwy 41 near DePere) should be taken on a 3 year contract.

The Our Wisconsin magazine sent the Algoma ad contract for 2020-2021. Motion by Dart second by Osbourn to approve the contract. MC

Krouse would like to have someone work up a safety brochure for canoe and kayaks that would be available for the summer boating season. Moved by Osbourn second by Groessler to put \$100 toward the project. MC

Groessler gave a brief overview of the 2nd Street Bridge project as it will affect boating this summer.

Next meeting is scheduled for September 16th at 1:30 PM.

Moved by Groessler second by Davis to adjourn at 2:20 PM. MC

Minutes submitted by Jan Dart