

Unless specifically noted otherwise, this meeting and all other meetings of this body are open to the public. Proper notice has been posted and given to the media in accordance with Wisconsin Statutes so that citizens may be aware of the time, place and purpose of the meeting.

NEW LONDON TOURISM COMMISSION

Thursday, June 20, 2013

8 a.m. at New London Chamber of Commerce

MINUTES

- 1. Meeting was called to order at 8 a.m. with Mike Hibbard, Beth Hutchison and Laurie Shaw present**
- 2. Approve Agenda, motion to approve with the addition of Financials by Hibbard / Hutchison, motion carried**
- 3. Approve May, 2013 Meeting Minutes, motion to approve as presented by Hutchison / Hibbard, motion carried**
- 4. Financials motion to approve as presented by Hutchison / Hibbard, motion carried**
- 5. New Business**
 - a) Funding Requests
 - i) Historical Society – motion by Hibbard / Hutchison to approve \$500, motion carried**
- 6. Funding Payouts**
 - a) Wolf River Sturgeon Shuffle – waiting on paperwork from new director
- 7. Concert in the Park**
 - a) Thursday, June 20th – Taxi (Tom Spillman, Jon Vanderheyden and group – classic rock)
 - b) Thursday, July 18th – 50 % Folk (Dean Sauers and group)
 - c) Thursday, August 15th – Neenah Ambassadors
 - d) Thursday, August 22nd – UCC Praise Band
 - i) Shamrock Club band not able to schedule this year due to lack of availability
- 8. Phantom Art Galleries**
 - a) Laurie shared that she and the Wolf River Art League now have four buildings set up with artwork. We have option to purchase gently used lightweight aluminum display panels from Bruce and Tami Wolfgram (local artists who had used them for shows). **Motion per Hutchison / Hibbard to negotiate purchase not to exceed \$500**
- 9. Tabled items**
- 10. Next meeting – Thursday, July 18th at 8 a.m. at the Chamber office**
- 11. Motion to Adjourn Shaw / Hutchison, carried**

Submitted by: Laurie Shaw, NL Chamber Executive Director
Tourism Commission Secretary (920) 982-5822

Mission – The New London Tourism Commission serves to promote the New London area and events to attract tourism.

Vision – Tourism in the New London area will be increased through the development of New London's identity as a destination.