

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, August 15, 2013

8 a.m. at New London Chamber of Commerce

MINUTES

- 1. Meeting was called to order with Hibbard, Hutchison and Shaw in attendance**
- 2. Motion Hibbard / Hutchison to Approve Agenda, motion carried**
- 3. Motion Hibbard / Hutchison to Approve the July, 2013 Meeting Minutes, motion carried**
- 4. Motion Hutchison / Hibbard to Approve Financials, motion carried**
- 5. New Business**
 - a) Funding Requests
 - i) Wheels on Water – **motion Hutchison / Hibbard to approve \$750, motion carried**
 - ii) 3 on 3 Basketball Tourney – **motion Hibbard / Hutchison to approve \$250, motion carried**
 - iii) Waupaca County Tourism Taskforce – **motion Shaw / Hibbard to approve \$3000, motion carried**
- 6. Funding Payouts**
 - a) Historical Society – approved \$500
 - i) Event happened, see report
 - ii) Waiting for invoices
 - b) Wolf River Sturgeon Shuffle – paid
- 7. Concert in the Park**
 - a) Thursday, August 15th – Neenah Ambassadors
 - b) Thursday, August 22nd – UCC Praise Band
- 8. Parks & Rec thank you note**
- 9. Tabled items**
 - a) His Way Events – Stage of Praise – approved \$1000, waiting for event to happen
- 10. Next meeting – Thursday, September 19th at 8 a.m. at the Chamber office**
- 11. Motion Hibbard / Shaw to Adjourn, motion 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.