

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, July 16, 2015

4 p.m. at New London Chamber of Commerce

MINUTES

- 1. Meeting called to order with Fleese, Hutchison and Shaw in attendance**
- 2. Motion Hutchison / Fleese to Approve Agenda, motion carried**
- 3. Motion Fleese / Hutchison to Approve prior Meeting Minutes, motion carried**
- 4. Motion Hutchison / Fleese to Approve Financials, motion carried**
- 5. New Business**
 - a) Funding Requests
 - i) ThedaCare Annual Dinner Info Shared – no funding granted
 - ii) Heritage Days & Railfest – motion to approve \$500.00 Shaw / Fleese, motion carried
 - iii) Stage of Praise / Youth Ralley – motion to approve \$1500 Hutchison / Shaw, motion carried
- 6. Old Business**
 - a) Funding Payouts
 - i) Concerts in the Park – Shaw reported that all went well, would like to continue in 2016 – all agreed Shaw could begin booking for 2016
- 7. Tabled items**
- 8. Next meeting – Thursday, August 20th at 8 a.m. at the Chamber office**
- 9. Adjourn**

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.