TOURISM/COMMUNITY BETTERMENT COMMITTEE
Meeting Minutes for 8/26/13

I. Meeting Called to Order:
6:00pm by Al Vanderheiden, Chairman of the Tourism/Community Betterment Committee

II. Members Present:
All members present except Brownell

- **Minutes:** The minutes of the 7/22/13 meeting were approved on a motion by Rogers; second by Adair; and motion carried. (wrong date was shown on the agenda; shown 7/29/13 was actually 7/22/13)

- **New Business**:
  Request for Funds:
  Kiwanis Club of Germantown, 4th of July Festivities second request, up to $2,500 presented by Lynn Grgich, one of the event co-coordinators.
  - It was suggested that a representative from the Kiwanis Club, not the event coordinator, present future requests.
  - Discussion:
    - This is a second request for this event for expenses not covered in the first.
    - There is no need for six months to pass between the first and second request
    - Stressing the use of funds to bring visitors into Germantown, the t-shirts purpose isn't to advertise the event

Rogers moved to approve $2,063.75, rounded to $2,065.00 to the Kiwanis Club for their second request for funds for the 4th of July Festivities. Motion not seconded; motion died.

- The postage, office supplies such as ink cartridges, paper, envelopes, post office box rental, caution tape are office supplies and while maybe a necessary part to run event, aren't considered promotional material.

Brady moved to approve $1,395 for the Port-A-John cost and $316.80 for the radio cost for a total of $1,711.80; Ciurro seconded, Grgich abstain, motion carried.

Adjournment; the meeting was adjourned at 6:22pm by Chairperson Vanderheiden.

Respectfully Submitted By:
Lynn Grgich