

Germantown Tourism Commission Meeting Minutes for Monday June 6, 2022

1. Call to Order: Called to order by Chair Miller at 5:39 pm
2. Roll Call
 - a. Present: Miller, Kreklow, Wolter
 - b. Absent: Grgich
3. Citizen Input/Public Appearance: None
4. Approval of Minutes
 - a. Kreklow Moved to approve the Minutes of the April 4, 2022 meeting. Seconded by Wolter.
Approved 3-0
5. Old Business
 - a. None
6. New Business
 - a. Financial Update
 - i. Room tax collections amount to \$129,762 through the end of May. Likely total revenues will exceed \$225,206. Any additional revenues will be allotted to Tourism Commission
 - ii. 2022 expenses of \$46,784 year to date.
 - iii. Available balance of \$122,514 including ARPA funds transferred.

Motion to accept report by Wolter, seconded by Miller. Approved 3-0
 - b. Request for Funds – Independence Day Committee

Trustee Hudson appeared on behalf of the Independence Day Committee and Celebrate Germantown.

Celebrate Germantown has been incorporated and is awaiting approval of IRS as a 501c3.

Request from Celebrate Germantown, less Fireworks that have already been paid for is for \$26,572. Budget includes funding to pay for Express News invoice.

Motion by Wolter and seconded by Kreklow. Approved 3-0.
 - c. Express News Invoice

Motion to table by Kreklow and seconded by Wolter. Approved 3-0
7. Adjournment @ 5:57 pm