

Lodger's Tax Advisory Board
Meeting April 3, 2023, 9:00 a.m.

Draft Minutes

1. Call to Order 9:07 am

Call to order by Vice Chair Shelly Quarteri

Present Officers- Lodgers Clerk, Tina Colangelo, Vice Chair Shelly Quarteri, Member Angel Campbell, Member Laurie Bunker. Absent Member Keith Chamberlain.

2. Approve Agenda

Shelly motioned to approve the agenda. Angel second and all in favor.

3. Approve minutes from January 9, 2023, meeting

Shelly motioned to approve, Laurie second, all in favor to approve.

4. Recognized visitors.

None

5. Public Comment

None

6. New Business

Election of Officers - Postponed until vacant seat is filled.

Shelly asked Tina to reach out to Keith Chamberlain as to him attending the meetings or looking at getting an alternate.

Promotional Application – Colfax Tavern & Diner LLC, Annual Cornhole Tournament.

Shelly Quarteri presented an application in the amount of \$1,300.00 to help fund advertising in radio ads, posters, and online ads for an event on May 13, 2023. Shelly stated she has increased the number of entries. Laurie motioned to approve the \$1,300.00 and Angel second. All in favor.

7. Other Business

Discussion on Event Center Updates – Shelly asked Tina to reach out to “Whatever it Takes” Rodeo and Supercross for dates for events.

8. Next meeting – May 1, 2023, 9:00am.

9. Adjourn – Shelly motioned to adjourn the meeting at 9:57 am.