

MEETING MINUTES
Tourism Committee Meeting
from Wednesday, December 7, 2022 at 4:00 p.m.

The Village of New Auburn held a Tourism Committee Meeting at the New Auburn Village Hall, 130 E. Elm St.

1. Call to Order at 4:07 pm
Answering roll call was Dan Moos, Dalton Hinke, Ardith Story. Absent: Jill Petska and Dan North.
2. Meeting Minutes 11/16/22;
Motion by Dalton Hinke/Dan Moos to approve meeting minutes from 11/16/22. All aye. None opposed. Motion carried.
3. Discussion of Jamboree Days for 2023; Discussion of Jamboree Day Events.
Events to be on schedule would be: Car show [Dan Moos to contact Tim Schilla], Dairyland Tractor Pull [call for dates and to be put on schedule], Softball [Dalton will talk to Quarthouse], Jiffy Biffy for porta potties [6 total: 4 at park and 2 at car show], Blow-ups [get prices from vendors], Craft Show [Jill Petska to contact for set up], will need to look for the list of persons and businesses to send requests for donations. Food [Ardith to run report or find list of past food purchases]. Discussion ended with waiting until the full committee is present before moving forward with items.
4. Discussion of Grant Application;
Tabled until full committee present.
5. Schedule Future Meeting Dates;
Next committee date is December 14, 2022 at 4 pm.
6. Adjourn at 4:40 pm

Prepared by Ardith Story, Clerk-Treasurer