

## Meeting Minutes: Tourism Promotion & Development Commission (TPDC)

**Date:** October 16, 2019

**Location:** City of Dodgeville, Back Meeting Room

### **I. Call to Order: 5:17 PM by Carrie Miller**

*Committee Attendees:* Shaun Sersch, Carrie Miller, Bill Wall, Matt Staver, Meghavi Patel, Courtney Crubaugh (Arrived at 5:24 PM)

*Others Attending:*

Beth Mikrut-Gilles – Dodgeville Area Chamber of Commerce Director

Keric Potterton – Dodgeville Area Chamber of Commerce Board Member

### **II. Minutes Approval**

1. Table Approval
  - a. Motion: Sersch
  - b. 2<sup>nd</sup>: Miller
  - c. All Yea (Crubaugh Absent)

### **III. Agenda Items**

1. Review Request for Q4 Distributions
  - a. Motion to approve the following requests:
    - i. Q4 normal quarterly funding (\$12,763);
    - ii. With noted Discover WI prior approvals (\$3,200)
      1. Motion: Staver
      2. 2<sup>nd</sup>: Miller
      3. All Yea (Unanimous)
2. Reviewed and Reconciled Q3 Financials
  - i. Reviewed – No Action Taken
3. Discuss Tourism Promotion Contract for 2020 (3 Year)
  - i. Discussed – No Action Taken

### **IV. Call to Adjourn**

Motion by Crubaugh  
2<sup>nd</sup>: Wall  
All Yea (Unanimous)  
Meeting Adjourned at 5:34 PM