

**GERMANTOWN TOURISM COMMISSION**  
**Meeting Minutes for February 28, 2018**

**1. Meeting Called to Order:**

6:00pm by Jeffrey Hughes, Chairman of the Tourism Commission

**2. Members Present:**

Chairperson Hughes, Adair, Grgich, Merry, Rogers

Excused: Ciurro

**3. Approval of Minutes:** Minutes from the August 16, 2017 and October 25, 2017 meetings were approved on a motion by Merry; second by Rogers. Motion passed: 5 Ayes; 0 Nos

**4. New Business:**

**A. Request for Funds:**

1. \$1,800 Kiwanis Club Breakfast with Santa presented by Cheri Schadeberg

- a. Cheri has provided copies of all revenue and expenses incurred for this event to be reviewed by the committee.
- b. Placemats were distributed outside the Germantown community.
- c. Express News was used to provide promotion to their distribution areas outside Germantown.
- d. Conley: Daily News and Washington County Post, was also used to promote outside Germantown.
- e. This event was posted on the websites of the venue (Florian Park) and Reindeer Games in addition to the Kiwanis Club and boosted on the Kiwanis Club Facebook page.
- f. The committee suggested adding documentation for the Facebook page boost to the packet.

Grgich moved to approved \$1,800 for the Breakfast with Santa advertising; Adair seconded. Motion passed: 5 Ayes; 0 Nos

**B. Reviewed Fund Balance**

**5. Next Meeting:** not set. Will be determined with next request for funds.

**6. Adjournment:**

The meeting was adjourned by Chairman Hughes at 6:43pm.

Respectfully Submitted by:

Lynn Grgich

Secretary