

Lodging Tax Board Minutes  
Goshen County Lodging Tax Board Minutes  
Homesteaders Museum  
November 15, 2022

ATTENDEES

Sarah Chaires, Geri Zeimens, Scott Prusia, Sarita Hansen, Geri Zeimens proxy for Julianne Rogers and Stacy Stroud, Sarita Hansen proxy for Dan Ellis

Guest: Brayden Connour

Sarah Chaires called the meeting to order at 12:44p.m.

Scott Prusia made a motion to approve minutes of the October meeting. Geri seconded the motion. Motion passed.

Scott Prusia made a motion to approve the financial report. Sarita Hansen seconded. Motion carried. Scott Prusia requested that Trenda Weisshaar come to the next meeting to answer budget questions.

Geri Zeimens made a motion to pay the approved amount of \$2,268.84 to Yee Haw Daze. Sarita Hansen seconded the motion. Motion carried.

UNFINISHED BUSINESS

Geri Zeimens made a motion to amend the budget by moving \$10,000 to Grants Fiscal line item in the budget. Scott Prusia seconded. Motion passed.

Discussion was held on Lodging Tax Board Management and Tourism Director position. Sarah Chaires stated that only two people had come in to ask about the position. It was suggested that Economic Development step in and help with bookkeeping and staffing someone for the position. Brayden Connour, CEO of Goshen Economic Development thought Goshen Economic Development would be on board with transition. Brayden will bring a plan/contract to the January meeting.

NEW BUSINESS

Members asked Chairwoman Sarah Chaires to reach out to LaGrange about their representative not attending meetings.

Geri Zeimens suggested that the January meeting be extended up to two hours to go over financials and to discuss Lodging Tax Board Management and Tourism Director.

Sarah Chaires adjourned the meeting at 1:30 p.m.