

Lodging Tax Board Minutes

Goshen County Lodging Tax Board minutes
Homesteaders Museum
September 20, 2022

Attendees

Moriah Harkins, Sarah Chaires, Julianne Rogers, Geri Zeimens, Scott Prusia, Stacy Stroud via phone

Chairwoman Sarah Chaires called the meeting to order at 12:31pm. Geri Zeimens moved to accept the minutes of the last meeting with the spelling correction of 2 board members the minutes were seconded by Stacy Stroud. The motion passed.

Sarah Chaires stated that there is \$53,745.68 plus August \$5066.62 in the account.

Julianne Rogers moved to approve Sandy Hoehn-invoice for hours worked in August total \$1030.45. The motion was seconded by Geri Zeimens. The motion passed.

Sarah Chaires stated due to a learning curve of the financials there will be a full treasurer report next month.

Unfinished business:

- *Sarah Chaires stated that two people have inquired about the Visitor Center position.
- *The main street garbage can covers are in the discussion process
- *Sarah Chaires is receiving quotes on the LED signs. Hopefully this will be a combined effort with other entities.
- *The revamp of the lodging tax applications has been tabled
- *Post cards, are in. The brochures, maps are in the works

✓ Stacy Stroud moved and Julianne Rogers seconded to approve the funding for the Lagrange Mini fair in the amount of \$3408.00 and for the Goshen County Library in the amount of \$5706.70. The motion passed.

Next board meeting will be Tues October 18th. 12:30 Homesteader Museum

No further business Sarah Chairs adjourned the meeting.

Respectfully submitted: Geri Zeimens, VP Board member