## City of Berlin Tourism Commission Minutes

## Mar 12 th, 2024

- Meeting called to order at 5:01
- Roll Call: Present were Joel Bruessel, Janet Broesch, Andi Rogers, Mary Kubiak, Sue Trampf Michelle is absent. Jessie Balcom and Tim Ludolph were also present
- Motion to approve April minutes by Janet, Andi seconded. All in favor
- General public comments None
- Financial reports reviewed \$11,225.04
  - o Need to locate Berlin Journal Bill, Janet will follow up to send to Tim.
  - Joel makes a motion to set aside \$300 for the design work done designing the Fun on Fox advertisement, Sue seconds, all in favor.
- GLCVB discussion
  - o No big update. Ambitions to grow their services, but expect a member fee.
  - o We will table until communication of any dues expected.
- Review of Spring Grant applications
  - o Table until April 9
- Review reports
  - o ABC reports
  - o BFAM gave copy to Sara, Andi will try to get another
  - o Mary will follow up re: Historical Society.
- 2024 year end report
  - o Tim will prepare this report for council.
- New business
  - o include sponsorship by tourism commission in the Berlin Journal next year.
- Next meeting set for April 9<sup>th</sup>, 2024 at 5 pm.
- Motion to adjourn by Andi at 5:50 pm, second by Janet All in favor.