## **Tourism Commission Meeting**

September 25, 2023 Luck Village Hall 401 S. Main St. 6pm

## **MINUTES**

- 1. CALL MEETING TO ORDER:
  - Roll Call: <u>Jennifer Anderson-here, Sonja Jensen-here, Bill Anderson-here, Stephanie</u> <u>Lundeen-here, Sadia Mohammod-absent, Open Seat</u>
- APPROVE AGENDA: motion by Jensen/Lundeen to approve the agenda, all in favor- aye, carried
- 3. APPEARANCE BY VISITORS: None
- 4. APPROVE MEETING MINUTES FROM JANUARY 6, 2020: Jensen/J Anderson to approve the minutes from January 6, 2020, all in favor- aye, carried
- 5. OPEN SEAT: Motion by Lundeen/J Anderson to approve the open seat position by Alyssa Bader, all in favor aye, carried
- 6. NEW WEBSITE: Discussion on providing more picture to add to the website
- 7. HALLOWEEN DOWNTOWN: Discussion on Trunk or Treat- all welcome. Oktoberfest 2024?
- 8. WINTER CARNIVAL- Discussion on ideas- "Selfie Station", 5k fat tire bike, snow shoe on the gandy or golf course, ice rink,
- 9. OPEN DISCUSSION- Fix billboards, Oktoberfest, Website/social media NEXT MEETING: TUESDAY, DECEMBER 5<sup>TH</sup> AT 6PM AT THE VILLAGE HALL
- 10. ADJOURN MEETING: Motion by Jensen/Lundeen to adjourn. all in favor- aye, carried