



TOURISM ALLIANCE COMMITTEE

AGENDA

TOURISM ALLIANCE COMMITTEE MEETING

Thursday, January 10, 2008

6:00 p.m. – Newingham’s Supper Club Wausaukee, WI

1. Call to order/attendance.
2. Approve/amend agenda.
3. Approve/amend minutes of December 13, 2007.
4. Public Comment – Speakers will be limited to 5 minutes, no action taken.
5. Election of Chairperson and Vice Chairperson.
6. Chair and Vice Chairperson appointments of three members to Marketing, Budget and By Laws, and Research Committees.
7. Election of Chairperson and Vice Chairperson of Marketing, Budget and By Laws, and Research Committees.
8. Discuss/consider approval of Marketing, Budget and By Laws, and Research Committees Chairpersons appointment recommendations of up to six Tourism Alliance members to serve at large on these standing Committees, action if any.
9. Discuss/consider marketing the services of the Marinette County Tourism Alliance to municipalities, action if any.
10. Discuss/consider approval/payment of invoices, action if any.
11. Reports from work groups, action if any.
 - **Marketing**
 - Discuss/consider sales of links/ads on “The Real North” website to local businesses, action if any.
 - **Research**
 - **By-Laws, Budget & Finance**
 - Discuss/consider contract with M & M Chamber of Commerce for duties of Executive Director, action if any.
 - Discuss/consider possible amendments to by-laws of alliance, action if any.
 - Discuss/consider budget transfers, action if any.
12. Discuss/consider setting meeting dates for planning sessions with Marinette County Community Resource Development Agent, Paul Putnam, action if any.
13. Discuss Future Agenda Items.
14. Schedule Next Meeting Date.
15. Adjourn.

Note: Agenda items may not be considered and acted upon in the order listed.

Bold names are the voting Tourism Alliance Committee members.

Linda Swick
Shirley Prudhomme
Jon Kukuk
Rene Kresl
Don Novak
Mary Johns
Jim Orłowski
Peggy Hansen
Dave Schultz
Vicki Jungblut

Ken Casper
Becky DeWitt
Leon Popp
George Bousley
Erik Aleson
Paul Putnam
Maggie Kailhofer
Barb Verdegan
Jim Brien
Kim Orlando

Corporation Counsel
County Clerk (2)
Media (3)
Posting
Don Clewley
Amy Shaffer
Lorrie Wickman
Administrator

If you are an individual who needs a special accommodation while attending the meeting as required by the “Americans with Disabilities Act”, please notify the County Clerk, Marinette County Courthouse (715-732-7406) at least 24 hours prior to the meeting in order to make suitable arrangements. (TDD 715-732-7760)