



TOURISM ALLIANCE COMMITTEE

AGENDA

TOURISM ALLIANCE COMMITTEE

Thursday, May 8, 2008

2:30 pm

Hansen's Family Restaurant
Coleman, WI

1. Call to order
2. Approve/amend agenda
3. Organizational planning session from 2:30 p.m. – 6:00 p.m. facilitated by Paul Putnam, UWEX CNRED Agent. - The public is invited to actively participate in this planning session.

The regular monthly meeting will commence at 6:00 p.m.

4. Approve/amend minutes of April 10, 2008
5. Public Comment – Speakers limited to 5 minutes, no action taken
6. Discuss/consider financial report, action if any
 - Review and approve payment of current invoices
 - Approve April 2008 finance report
7. Discuss/consider Weblink advertising on Real North Website, action if any
8. Work group reports, no action taken
 - Marketing
 - Research
 - Finance
9. Discuss/consider rental contract for Marinette County Fair space, action if any
10. Discuss/consider marketing services contract with Boomerang Marketing, Chatham, MI action if any
11. Update on proposed ATV event
12. Future agenda items
13. Schedule next meeting and any future planning sessions
14. Adjourn

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

Jon Kukuk, Chairperson, Marinette Chamber
Shirley Prudhomme, Vice Chairperson, At Large Member
Renee Kresl, Finance Chairperson, Peshtigo Chamber
Dave Schultz, Marketing Chairperson, At Large Member
Don Novak, Research Chairperson, City of Niagara
Mary Johns, City of Marinette
Peggy Hansen, Cougar Country
Jim Orłowski, Crivitz Rec & Business Associations
Linda Swick, At Large Member
Ken Casper, Marinette County Board
Nicholas Lakari, Marinette County Board

John Deschane, Ex Officio, Crivitz Village Pres
Don Clewley, Ex Officio, MCABI
Jim Brien
Becky DeWitt
Maggie Kailhofer
Barb Verdegan
Kim Orlando
Leon Popp
Amy Shaffer
Karen Widmar
Lorrie Wickman

George Bousley
Steve Corbeille
Erik Aleson
Paul Putnam
County Clerk
Media
Posting

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)