



## TOURISM ALLIANCE COMMITTEE

### **Tourism Alliance Committee Meeting**

**Thursday, February 5, 2009 – 6pm**

**BEST WESTERN CRIVITZ LODGE – Crivitz, WI**

#### *Agenda*

1. Call to order
2. Approve/amend agenda
3. Approve/amend minutes of December 11, 2008
4. Public Comment – Speakers limited to 5 minutes – no action
5. Correspondence Received. (correspondence if not specifically listed will be for information only)
6. Review/recommend new operating procedures. Action needed.
7. Discuss/recommend open board seats and appointments. Action, if any.
8. Discuss/recommend officers and committee assignments. Action, if any.
9. Reports
  - Research – Report on January meeting
  - Marketing – ATV Illustrated TV update
  - Finance – Action, if any.
    - Review and accept payment of current invoices
    - Accept December Finance Report
  - Director – Guide update, other projects
10. Discuss/consider Sport Show paperwork (if received). Action, if any.
11. Discuss/consider report on Marinette Chamber/City of Marinette room tax by Kukuk. Action, if any.
12. Update on Marinette-Menominee Chamber on establishing Tourism partnership with Menominee and the two municipalities. No action required.
13. Discuss/recommend the use of “special projects” funds to send 3 Marinette County Tourism Alliance members to the Governors Conference (3/15-3/17). Action, if any.
14. Future agenda items
15. Next meeting date and place
16. Adjourn meeting

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

Jon Kukuk, Chair (Marinette Chamber)	John Deschane, Ex Officio (Crivitz Village Pres.)	George Bousley
Renee Kresl, Finance Chair (Peshtigo Chamber)	Don Clewley, Ex Officio (MCABI Exec. Dir)	Erik Aleson
Dave Schultz, Marketing Chair (Dunbar ATV)	Jim Brien	Steve Corbeille
Don Novak, Research Chair (City of Niagara)	Lorrie Wickman	Paul Putnam
Shirley Prudhomme (Vice Chair)	Maggie Kailhofer	County Clerk
Peggy Hansen (Cougar County)	Barb Ambrose	Media
Jim Orłowski (CBA/CRA)	Kim Orlando	Posting
Ken Casper (Marinette County Board)	Leon Popp	Jamie Darge
Nicholas Lakari (Marinette County Board)	Amy Shaffer	Karen Widmar
Becky DeWitt (Cit of Marinette)	Mary Johns	

**IF YOU ARE AN INDIVIDUAL WITH A DISABILITY AND NEED A SPECIAL ACCOMMODATION WHILE ATTENDING THIS MEETING AS REQUIRED BY THE AMERICAN WITH DISABILITIES ACT, PLEASE NOTIFY COUNTY CLERK KATHY BRANDT, MARINETTE COUNTY COURTHOUSE (715-732-7406) AT LEAST 24 HOURS PRIOR TO THE MEETING IN ORDER TO MAKE SUITABLE ARRANGEMENTS. THANK YOU. (TDD# 715-732-7760)**