



MARINETTE COUNTY TOURISM ALLIANCE COMMITTEE

COMMITTEE MEETING

THURSDAY, September 10, 2015 – 5:30 P.M.

CRIVITZ VILLAGE HALL, 800 Henriette Ave – Crivitz, WI

Meeting Minutes

Members Present: Liz Chapman, Dave Zahn, Nate Gamlin, Joe Banaszak, Randy Polson, Barb VanDeHei, Amy Shaffer, Shelly Lindner, Maggie Kailhofer

Members Absent: Shirley Kaufman, Shirley Prudhomme

Others Present: Butch Kostreva - Tourism Director, Shawn Hennessee – Co. Administrator, Dennis Marcely – Waterfall Caravan Tours

1. **Call to Order** - The meeting was called to order by Chapman at 5:30p.m.
2. **Approve / Amend Agenda**
MOTION (Gamlin / Lindner) to approve the agenda as presented. *Motion carried. No negative votes.*
3. **Public Comment:** Chapman – comment of congratulations for Marinette Co. Fair award
4. **Approve/ Amend Minutes of August 13, 2015** MOTION Carried (Polson / VanDeHei) approved
Motion carried. No negative votes.
5. **Current News & Events**
Chapman – announced Octoberfest in Crivitz - Sept. 19
Zahn (Peshtigo) – announcement of Peshtigo Historical Days – Sept 26th
- Coleman County Business Association – Oct 24th
Gamlin – Wausaukee Fall Fest – Oct. 3rd
VanDeHei – Republican Corn Roast – Sat. *Information / No action taken*
6. **Update on State /County Parks**
Kailhofer – Event; University in the Park Woods Lake Shelter Building – Sept 26th – 7PM
Zahn – Parks Meeting – Sept. 11th
Information / No action taken
7. **Dennis Marcely – discuss Waterfall Caravan Tour**
Marcely – it will be a guided tour caravan, leading tourists throughout the Marinette County Waterfall Parks system while increasing the exposure for tourist. *Information, only.*
8. **Receive Tourism Committee Report –** Butch Kostreva - Tourism Coordinator
Web update / Fair update / booked Chicago show Jan. 2016 / business listings
Information / No action taken
9. **Future Agenda Items** - Peggy Hanson recognition & award
10. **Next meeting, date, time, place**
- Thurs. October 8th, 2015 – 5:30pm – Crivitz Village hall
11. **Adjournment** – Meeting ended 6:29 pm
MOTION (Gamlin / Zahn) to approve. *Motion carried.*

*Attachments that may be noted above are available for public viewing by contacting Marinette County Tourism at 715 732-7453.

Butch Kostreva – Tourism Coordinator
Tourism Alliance Committee Meeting
2015