



**MARINETTE COUNTY TOURISM ALLIANCE COMMITTEE**  
**RESEARCH COMMITTEE MEETING**

**THURSDAY, MAY 12, 2010 – 7:00 P.M.**

**MORGAN PARK CABIN – MORGAN PARK – 19882 TIMMS LAKE ROAD - NIAGARA**

**Committee Members Present:** Becky DeWitt, Joetta Bartolac, Maggie Kailhofer, Loretta Millette

**Committee Members Absent & Excused:** Paul Putnam, Jon Kukuk

**Others Present:** Jamie Darge, Tourism Director

**1. CALL TO ORDER**

The meeting was called to order by Chair DeWitt at 7:22 p.m.

**2. AGENDA**

**MOTION** (Bartolac/DeWitt) to amend the date to November 15, 2010 on item #3. Motion carried. No negative votes.

**3. MINUTES OF NOVEMBER 15, 2010**

**MOTION** (Bartolac/DeWitt) to accept the minutes as presented. Motion carried. No negative votes.

**4. ELECTION OF CHAIR AND VICE CHAIR**

Millette nominated Kukuk for Chair of the Research Committee. Nominations were closed. Kukuk was elected Chair of the Research Committee by unanimous vote.

Millette nominated Bartolac for Vice Chair of the Research Committee. Nominations were closed. Bartolac was elected as Vice Chair of the Research Committee by unanimous vote.

**5. PUBLIC COMMENT**

None to report.

**6. FUTURE AGENDA ITEMS**

- Protection of marketing brands
- Visitor home locations data
- Survey cards

**7. NEXT MEETING DATE AND PLACE**

To be determined.

**8. ADJOURN**

**MOTION** (Millette/Bartolac) to adjourn the meeting at 7:40 p.m. Motion carried. No negative votes.

*\*Attachments that may be noted above are available for public viewing by contacting Marinette County Tourism at 800-236-6681.*

Jamie Darge  
Marinette County Tourism Director  
May 17, 2011

Date Approved or Corrected