

**VILLAGE OF NEW GLARUS
TOURISM COMMISSION
REMOTE MEETING MINUTES
5/26/21 4:00 P.M.**

**Attendance: Eric Gobeli, Brianna Lenzlinger, Beth Luchsinger, Roger Truttmann, Brad Beal
Also in Attendance: Village Administrator Drake Daily, Chamber Director Bekah Stauffacher**

1. Appointment of Meeting Chair: Brad Beal moved appointment of Roger Truttmann. Beth Luchsinger seconds. Motion passes 5-0
2. Approval of Agenda: Brianna Lenzlinger moved approval of the agenda. Second by Beal. Motion passes 5-0
3. Approve Minutes of Previous Meeting 11/13/2018: Motion by Brianna Lenzlinger to approve. Second by Gobeli. Motion passes 5-0
4. Review/Discussion: 2019 and 2020 State Room Tax Reports: The Committee reviewed the reports. Beal moved to approve. Lenzlinger seconds. Motion passes 5-0
5. Presentation: New Glarus Chamber of Commerce Reports: Director Stauffacher provided a presentation on the Chamber's activities and expenditures utilizing room tax dollars. The Committee thanked her for the presentation.
6. Adjournment: The meeting was adjourned at 4:45 PM

Drake Daily
Village Administrator