

MEETING NOTES

COMMITTEE: ONEIDA COUNTY TOURISM COUNCIL

DATE/TIME: August 3, 2023 11:30 AM Central Time

PLACE: ZOOM

Topic: OCTC BOARD MEETING: BUDGET DISCUSSION

Attendees: Sherry Hulett, Lauren Sackett, Steven Schreier, Chris Schultz, Jacqui Sharpe, Lyn Pilch-Guest, Jim Rosenberg-Guest, Theresa Smith-Guest, Jeff Verdoorn-Guest

**AGENDA:**

1. **Call to Order:** 11:30am
2. **Discuss/Approve agenda for today's meeting:** No edits
3. **Discuss/Approve 2024 budget request:** L. Pilch reviewed the budget request. Motion to approve proposed 2024 budget request amount for \$135,758 by C. Schults. Second by S. Schreier. Motion carried.
4. **Next Date and Location:** August 7, 2023 1:30PM Let's Minocqua
5. **Adjournment:** 11:37am

Action possible on all agenda items.