

**MEETING MINUTES****COMMITTEE:** ONEIDA COUNTY TOURISM COUNCIL**DATE/TIME:** Friday, July 19, 2024 9:00 AM Central Time**PLACE:** Zoom**TOPIC:** OCTC BOARD MEETING**ATTENDEES:** Krystal Westfal, Jacqui Sharpe, Michael Tautges, Jim Rosenberg, Lauren Sackett, Collette Sorgel, Tony Pharo, Susanne Thiede-Barnet-Guest**MINUTES:**

1. Call to Order
    - a. 9:03am with K. Westfal chairing
  2. Discuss/Approve agenda for today's meeting
    - a. C. Sorgel motioned to approve the agenda. J. Sharpe seconded the motion. Agenda approved.
  3. Discuss/Approve 2025 budget request
    - a. S. Thiede-Barnet presented the draft of the 2025 budget. C. Sorgel motioned to approve the budget with the omission of the words miscellaneous and the OC/VC map moved into design. There was discussion of whether a new map is needed in 2025 since Vilas County still has a pallet of maps remaining. The discussion of the map will be decided at a future date. L. Sackett seconded the motion. Budget approved.
19. Adjournment at 9:20am.