

Agenda

Logan County Tourism Bureau

1. **Call to order**
2. **Roll call**
3. **Public participation** – David Irwin will present a request for a monetary grant for the Logan County Fair.
4. **Consent agenda by omnibus vote**

All items under the Consent Agenda are considered to be routine in nature and/or non-controversial and be approved by one motion. If anyone wishes to have a separate vote on any item, it will be pulled from the Consent Agenda and voted on separately.

 - A. Payment of bills with the exception of those due the Chamber of Commerce.
 - B. Approval of minutes of the April 10 meeting and executive session
5. **Old business**
 - A. Payment of Chamber bills
 - B. DCC marketing
 - C. Items to list on State Farm miscellaneous articles endorsement
6. **Reports**
7. **New business**
 - A. Request (\$15) for membership renewal from Emden Historical Society
 - B. Request (\$15) for membership renewal from Mt. Pulaski Township Historical Society
 - C. Request for membership renewal from Main Street Lincoln (They asked for an “annual donation.”) We last paid \$250 on May 13, 2013.
 - D. Request for update of payment method from Go-Daddy – Credit card they have on file is no longer in use. Renewal date is June 1.
 - E. Request for advertising in Art & Balloon Festival Collector Program with May 7 deadline.
 - F. Request for monetary grant for Logan County Fair
8. **Announcements**

The Looking for Lincoln Heritage Coalition will host training sessions for Looking for Lincoln working groups and has asked that someone from each group attend to learn about new working group roles and responsibilities.
Information: hwickens@lflhc.org.
9. **Executive session** - personnel
10. **Adjournment**