

DRAFT Minutes
Lodgers Tax Board
114 Lincoln Blvd.
March 14, 2024
4:00 pm

Meeting called to order by Chairman Kay Strickland at 4:03 pm.

Present: Chairman Kay Strickland, Vice Chair Brian Cleckler, Treasurer Frances Traylor, Secretary Peggy Wilson. Absent Arron Bhakta and Maria Hernandez

Village Represented by: Village Clerk Angela Autry, Admin Staff Janiece Wall, and Finance Officer LeAnne Brasher.

Motion to approve the agenda made by Brian Cleckler, 2nd by Peggy Wilson.
Approved

Approval of Meeting Minutes: January 18, 2024 meeting. Motion to approve by Brian Cleckler, 2nd by Frances Traylor. Approved.

Item 3: Application for an NTE of \$500 was presented for costs of mailing, copies, etc. for the Smokey Bear Days Parade. Discussion was held as to whether or not money that has already been spent (\$62.08 in postage) could be included in the reimbursement. It was noted that a prior approval was given for advertising money was given after it had been spent due to a deadline that came before a meeting was scheduled. Questions asked as to if Smoke Bear Hometown Association should cover this cost? It was felt that the Parade was almost a “stand alone event” and needed its own posters and mailing costs covered for the anticipated parade attendees (floats, etc.) Motion to approve by Brian Cleckler 2nd by Frances Traylor. Approved.

Item 4. LeAnne Brasher reported that we are required to do an audit of one of the vendors and presented a bowl with the names of all vendors included. Kay Strickland drew the name of Momma Bear RV Park as the one who will be audited. LeAnne Brasher then gave report on the financials for the board.

Submitted reports to us on the balances currently available. The current, correct bank balance presented is \$14,747.86..

Item 5. Peggy Wilson moved to nominate Frances Traylor as the Board Member to work with the Village Finance Officer on the upcoming Budget. 2nd by Brian Cleckler. Approved.

Meeting adjourned at 4:20 pm. Motion by Peggy Wilson 2nd by Brian Cleckler.

Approved.

Submitted by

Peggy Wilson, Secretary

Kay Strickland, Chairman