

**Minutes**  
**Meeting of February 15, 2012**  
**St. Germain Accommodations Tax Commission**

Present: Walt Camp, Marion Janssen, Jim Anderson, Deb Harvey, David Weber, John Vojta, and Ted DeRuiter representing the Chamber.

Meeting was called to order at 12:10 pm.

**Marion Janssen motioned to approve the Agenda and Deb Harvey seconded the motion which carried.**

The Minutes of the November meeting were presented. **Marion Janssen motioned to approve the Minute and Dave Weber seconded the motion which carried.**

Marion presented the Treasurer's Report. **David Weber motioned to approve the Treasurer's report and Deb Harvey seconded the motion which carried.**

Ted DeRuiter distributed the Chamber financial report detailing the use of the Accommodations tax funds.

Walt will be contacting both Newbold and Cloverland in an attempt to discuss collection of room tax in those areas and a potential sharing with St. Germain.

With no further concerns from the committee, **Jim Anderson motioned to adjourn with a second from Walt Camp. Motion carried and meeting adjourned at 12:48 pm.**

Next meeting is scheduled for Wednesday, August 15, 2012.