

Minutes
Meeting of May 16, 2012
St. Germain Accommodations Tax Commission

Present: Jim Anderson, Fred Radtke, Jim Kelsey, Deb Harvey and David Weber. Ted DeRuiter was accepting the check on behalf of the Chamber.

Meeting was called to order at 12:04 pm.

Fred Radtke motioned to approve the Agenda and Jim Kelsey seconded the motion which carried.

The Minutes of the February meeting were presented. **Jim Kelsey motioned to approve the Minutes and Fred Radtke seconded the motion which carried.**

Marion presented the Treasurer's Report. **Jim Kelsey 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.

Jim Anderson asked if everyone present would like to serve another year on the Committee, and everyone stated they would.

With no further concerns from the committee, **Jim Anderson motioned to adjourn with a second from David Weber. Motion carried and meeting adjourned at 12:25 pm.**

Next meeting is scheduled for Wednesday, August 15, 2012 at 4:00 pm.