

TOURISM COMMITTEE MEETING
200 North Lafayette Street
Jerseyville, IL

Thursday, August 10 @ 6:00pm
Minutes

1. Call to Order
The Tourism Committee meeting of Thursday, August 10, 2023 was called to order by Chairman Sandy Hefner at 6:00pm.
2. Roll Call
Members present were: Chairman Sandy Hefner, Sheila Beers, Kara Ontis, Jeremy Beasley, Eric Ivers, Mark Wagner Absent: None Guests: Mayor of Grafton Michael Morrow, Chief of Police from Grafton Eric Scranton, Gary Krueger County Board Chairman
3. Public Comment
None
4. Old Business
A. None
5. New Business – Grant Application Requests
 - A. Meet w/Michael Morrow, Mayor of Grafton regarding their Veterans Museum. *Chairman Hefner turned the meeting over to the Mayor of Grafton to discuss the Veterans Museum located in the City of Grafton.*
 - B. Got Faith Grant Application. *Their application was received with a request of \$3,000, but unfortunately, was not delivered in a timely manner according to the guidelines of the application process and said application will not come before the board for approval until Sept 12 and the events on the application will have already taken place. With that, a motion was made by Gary Krueger to deny the request, seconded by Eric Ivers. Motion carried.*
6. These requests will be presented to the board at the September 12th, 2023 County Board meeting for recommendation as instructed above.
7. Adjournment
Kara Ontis made a motion to adjourn, seconded by Mark Wagner. Motion carried. Meeting adjourned at 6:53pm.