

# Calistoga TID Committee

## Action Items Summary

June 7, 2018 @ 10:00 AM ~ Calistoga Welcome Center to Calistoga Spa Hot Springs

Committee Attendees: Bob Beck, Chris Canning, Michael Dunsford, Dylan Feik, Mike Lennon, Joe Ogdie, Michael Quast  
Absent: N/A

Guest(s): Jay Heidenreich (TID BOD nominee) Ben Mahoney (NVFF); Gary Heitz & Carlene Moore (NCFG); Tenae Stewart (Chamber)

Call to Order: M. Dunsford @ 10:05 AM

Public Comment: N/A

### Consent Items:

- Action Summary April 26, 2017
  - Motioned: Beck      Second: Feik      Passed: 7-0-0
- Financials (P&L / Act. vs. Budget / Balance Sheet) Year to Date May 2018
  - Motioned: Feik      Second: Ogdie      Passed: 7-0-0

### Action Items:

- Approved re-appointment of Dunsford and Feik to new 3 year terms.
  - Motioned: Beck      Second: Ogdie      Passed: 7-0-0
- Accepted resignation of Ogdie effective June 30, 2018 as a result of work relocation.
  - Motioned: Lennon      Second: Feik      Passed: 7-0-0
- Accepted nomination of Jay Heidenreich to fill vacant seat created by Ogdie.
  - Motioned: Beck      Second: Lennon      Passed: 7-0-0
- Nominated and elected officers for 1 year term in accordance with bylaws.
  - Chair- Michael Dunsford (incumbent)
  - Vice-Chair- Michael Lennon
  - Treasurer: Michael Quast (incumbent)
  - Secretary: Chris Canning (incumbent)
    - Motioned: Beck      Second: Ogdie      Passed: 7-0-0
- Reviewed and approved 2018-19 operating budget.
  - Motioned: Ogdie      Second: Feik      Passed: 7-0-0
- Reviewed YTD approved and projected 2018-19 funding requests.
- Reviewed and approved NVTA Calistoga Shuttle visitor service subsidy agreement.
  - Motioned: Quast      Second: Ogdie      Passed: 7-0-0
- Reviewed funding request applications:
  - Chamber- 2018 Holiday Village program      Requested \$21,000
    - Approved request for \$21,000
      - Motioned: Quast      Second: Feik      Passed: 7-0-0
  - NCFG- 2018 July 4<sup>th</sup> Fireworks program support      Requested \$10,000
    - Approved request for \$10,000
      - Motioned: Canning      Second: Feik      Passed: 7-0-0
  - NVFF- 2018 Calistoga Festival program      Requested \$30,000
    - Conditioned on minimum of 10 screenings and early engagement with lodging properties for packages and programs
    - Approved request for \$30,000
      - Motioned: Feik      Second: Lennon      Passed: 6-1 (MQ) -0
  - NCFG- Golf Course enhancements      Requested \$30,000
    - Approved request for \$10,000
      - Motioned: Quast      Second: Canning      Passed: 7-0-0

Meeting adjourned at – 11:51 AM

Action Items submitted by C. Canning

\*: indicates late arrival or early departure impacting vote count