

Room Tax Commission
March 11, 2025
Meeting Minutes

- 1) Call to order at 9:30 am
- 2) Roll call – Sue Saxhaug, Ron Van Dusen, Crystal Loppnow, Robin Ginner, Brianna Agree, and Kim Emerson.
- 3) Clarification on minutes – Ron Van Dusen and Sue Saxhaug went to the Chamber to review and approve the vouchers. The original motion was to review/approve June through November, but while there they also reviewed/approved December, which was not part of the motion. **Motion/Second, Saxhaug/Loppnow, to approve the meeting minutes from the December 2025 Room Tax Commission meeting as presented with the following correcting motion (see 3.i below). Motion carried.**
 - i) **Motion/second, Loppnow/Van Dusen, to authorize, ex post facto, for Ron and Sue to review the December vouchers and approve payment. Motion approved.**
- 4) Discussion and possible action on the following agenda items
 - a) Brianna introduced herself as the new manager of Wild Eagle Lodge and expressed her excitement to be involved in the commission. **Motion/Second, Ginner/Loppnow, to appoint Brianna Agree as Member-At-Large to the Room Tax Commission.**
 - b) Treasurer’s Report, presented by Sue Saxhaug. General account balance at the beginning of December was \$633,456.46; Grant account balance \$25,177.79, for a total of \$658,634.25. Receipts in the amount of \$110,209.09 were received from the three municipalities, including an additional payment by PriceLine in the amount of \$13,826.09 after they audited their records. Ripco Credit Union dividends in the amount of \$168.31 were deposited to the account. Disbursements were made in the amount of \$421,395.62, plus a \$5 cashier’s check fee from Ripco, for June through December vouchers. Per a motion made at the December meeting \$75,000 was transferred to fund the 2026 grant program. Sue noted that since the grant program began, we have awarded \$298,125 in funding to local organizations. Account balances as of February 28, 2026 in the general account is \$247,416.99; grant account balance is \$100,194.04, for a total of \$347,611.03 under Room Tax Commission control. **Motion/Second, Loppnow/Ginner, to accept the March Treasurer’s report. Motion carried.**
 - c) **Motion/Second, Loppnow/VanDusen to approve and sign the vouchers for January in the amount of \$31,813.81 and Feb \$14,774.19, and issue payment to the Chamber. Motion carried.**
- 5) **Motion/Second, Robin/Sue, to adjourn at 9:43 am. Motion carried.**

Next meeting, a special session to review Grant Application Recommendations, is scheduled for April 8, 2026 at 9:30 am.