TOURISM COMMISSION PROCEEDINGS
October 1, 2025

The Tourism Commission for the City of Amery met October 1, 2025 at City Hall. Clerk-Treasurer, Taylor Larson called the meeting to order at 10:00 a.m.

Present: Paul Shafer, Troy Keller(Via Zoom), and Sharon Marks
Staff present: Clerk-Treasurer Taylor Larson and City Administrator Alex Mansfield
Others present: Paul Isakson

Motion by Marks; seconded by Shafer to adopt the agenda as printed.

Ayes – 3 **Nays – 0** **Motion Carried.**

1. **Name Commission Chair, Vice-Chair, and Secretary -** The commission unanimously agreed upon Sharon Marks serving as Chair, Paul Shafer serving as Vice-Chair, and Clerk-Treasurer Larson serving as Secretary.

2. **Appointment of Tourism Entity-Amery Community Club -** Larson explained to the committee that by law the City needs a tourism entity to forward 70% of the room tax dollars it collects to for use to promote the City.

Motion by Marks; seconded by Shafer to appoint the Amery Community Club as the tourism entity to receive room tax monies.

Ayes-3 **Nays-0** **Motion carried.**

3. **Designation of Quarterly Room Tax monies –** Larson explained that the City of Amery collected $24,142 in Room Tax monies in 2024. The 70% that that needs to be forwarded on amounts to $16,899.40.

Motion by Shafer; seconded by Keller to designate 70% of City room tax collected in 2024 to the Amery Community Club for a total contribution of $16,899.40.

Ayes-3 **Nays-0** **Motion carried.**

Motion by Shafer and seconded by Marks to adjourn at 10:04 a.m.

Ayes-3 **Nays-0** **Motion carried.**

Respectfully submitted,

Taylor Larson
Clerk-Treasurer
October 1, 2025