Minutes

Lodgers Tax Committee Meeting

June 16, 2022

114 Lincoln Avenue

4:00 pm

Meeting called to order at 4:55pm

Present: Kay Strickland, Brian Cleckler, Frances Traylor, Peggy Wilson. Absent Aaron Broker. Representing Village was Mayor Ron Lowrance, Village Clerk Al Cavazos, Angela Autrey.

Election of officers was held with the following elected:

Chairman Kay Strickland

Vice Chairman Brian Cleckler

Treasurer Frances Traylor

Secretary Peggy Wilson

By Unanimous vote.

Action Item: Discussion and approval of a payment to the Ruidoso Visitors Guide by the Smokey Bear Museum and Gift Shop in the amount of $1881.74 for inclusion in the 2022/23 published guide. Motion by Peggy Wilson to approve, seconded by Brian Cleckler, all approved. Current funds available are $14,552.00. This money must be spent within 2 years or it is to be returned to the State.

Discussion held and item was approved for payment. Further discussion was held on the exact purpose of the Committee and it was felt that further discussion needed to be held to obtain more information regarding the conditions imposed by the State/Federal guidelines. Motion by Brian Cleckler and seconded by Frances Traylor. Approved.

A workshop will be held on June 23, 2022 at 4:00 pm.

Meeting adjourned at 5:52pm. All approved.

Submitted by:

/s/Peggy Wilson, Secretary