

Lodgers Tax Board Minutes

May 11, 2023

Meeting Called to Order by Chairman Kay Strickland at 4:31 pm

Present: Chairman Kay Strickland, Vice Chairman Brian Cleckler, Treasurer Frances Traylor, Secretary Peggy Wilson. Absent: Aaron Broker

Representing the Village: Village Clark Al Cavazos and Angela Autrey

Motion made by Peggy Wilson to approve the agenda, seconded by Brian Cleckler. Approved

Motion to approve \$4000 request from Peggy Wilson on behalf of the Capitan Library for advertising of a Pow Wow to be held in October. Motion by Frances Traylor and seconded by Kay Strickland. Approved with Peggy Wilson abstaining.

Discussion held on the 2023-24 Budget. Motion to approve by Peggy Wilson, seconded by Brian Cleckler. Approved.

Discussion on the new ordinances for the Lodgers Tax. New Regulations were presented to the Board. We need a minimum of 1 meeting per quarter, if we have business to conduct. The absolute minimum required by the state is 2 meetings per year to stay in compliance.

Next meeting will be June 22, 2023.

Motion to adjourn by Brian clacker, second by Frances Traylor at 5:33 pm. Approved.

