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**LODGERS Tax Advisory BOARD**

**REGULAR MEETING, OCTOBER 22, 2015, 9:00AM**

**103 Water St. Elephant Butte, NM 87935**

**ACTION MINUTES**

**CALL TO ORDER**

Chairperson LaFont called to order the quarterly lodgers board regular meeting at 9:04am.

**Roll Call**

Susan LaFont, chairperson- not present

Russ Trager, member –not present

Paula Baker, member-present

James Percherski, member- absent

Maureen Brown, member – present

Council Chairperson was absent the board appointed that James Percherski chair the meeting.

**Statement of Opening Meeting Resolution and Five minutes Limit Per Speaker on all issues**.

Approval of Agenda

**Board member Baker made motion to .**

**Board member Trager seconded**

**Motion Carried unanimously**

**Board member Trager made a motion to approve the Agenda as mended.**

**Board member Baker seconded**

**Motion carried unanimously**

Approval of Minutes from April 16, 2015

**Board member Trager made a motion to approve the minutes from April16, 2015 as presented**

**Board member Baker Seconded**

**Motion carried unanimously**

Chairperson Lafont invited guest Cary “Jagger” Gustin with the Veteran Car Show to speak to the board regarding an application for Lodgers Tax Funds.

Cary Gustin spoke to board about the veteran’s car show successes over the years. This car show has 198 cars that show up on a yearly basis. The weekend event is sponsored by Main Street Truth or Consequences. Attendance in 2013 was about 4,000 people. His request from the Lodgers Tax Advisory Board was $284.34 for the car show.

Chairperson Lafont stated the board was unable to sponsor car show at his time due to budgetary constraints and requested Mr. Gustin put proposal in again in April 2016 for consideration for the next fiscal year.

The board then reviewed the lodger’s tax funding for the year 2015 with A Secretary Spieker with Clerk Rieth.

**Adjournment**

**Board member Trager made a motion to adjourn and meet again on 01/2/2016**

**Board member Baker seconded**

**Meeting Adjourned at 10:12am.**

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Charlene Spieker, Deputy Clerk

Attest:

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Karen Rieth, Clerk-Treasurer