Aitkin County Board of Commissioners Request for County Board Action/Agenda Item Cover Sheet



To: Chairperson, Aitkin County Board of Commissioners	Date:	6/12/14
Via: Roxy Traxler, Interim County Administrator		
From: Ross Wagner		
		- ::
Title of Item: Tourism Promotion and Development Grants		
Requested Meeting Date: 6/24/14 Estimated	Presentation Tin	ne: 10 Minutes
Presenter: Ross Wagner		
Type of Action Requested (check all that apply)		
For info only, no action requested Approve under	Consent Agenda	
For discussion with possible action Adopt Ordinand	ce Revision	
Let/Award Bid or Quote (attach copy of basic bid/quote specs or summary of		id/quote received & bid/quote
comparison)	proposal by resolution	
Authorize filling vacant staff position	proposal by resolution	(attach drait resolution)
	47	
Request to schedule public hearing or sale Other (please lis		
Request by member of the public to be heard		
Item should be addressed in closed session under MN Statute		
Fiscal Impact (check all that apply)		
Is this item in the current approved budget? YesX No(attack	ch explanation)	
What type of expenditure is this? _X_ Operating Capital Other (at	tach explanation)	
Revenue line account # that funds this item is:		
Expenditure line account # for this item is:		
Staffing Impact (Any yes answer requires a review by Human Reso	urces Manager before	going to the board)
Duties of a department employee(s) may be materially affectedYes	X_ No	
Applicable job description(s) may require revisionYesX_ No		1 1
Item may impact a bargaining unit agreement or county work policy.		LID Davieus
Item may change the department's authorized staffing level YesX_	No	HR Review
Supporting Attachment(s)		
_X Memorandum Summary of Item		
Copy of applicable county policy and/or ordinance (excerpts acceptable)		
Copy of applicable state/federal statute/regulation (excerpts acceptable)		
Copy of applicable contract and/or agreement	oioota)	
 Original bid spec or quote request (excluding complex construction pr Bids/quotes received (excluding complex construction projects, provided in the project of the project of		204\
Bids/quotes received (excluding complex construction projects, provid Bid/quote comparison worksheet	ie companson worksne	56t)
Draft County Board resolution		
Plat approval check-list and supporting documents		
Copy of previous minutes related to this issue		
_X Other supporting document(s) (please list) Applications Received an	d List of Previous Gra	nts

Provide (1) copy of supporting documentation NO LATER THAN Wednesday at Noon to make the Board's agenda for the following Tuesday. (If your packet contains colored copies, please provide (4) paper copies of supporting documentation as we do not have a color printer or copier.) Items WILL NOT be placed on the Board agenda unless complete documentation is provided for the Board packets.

Aitkin County Economic Development & Forest Industry Coordinator Aitkin County Courthouse

Ross Wagner

217 Second Street N.W. Aitkin, MN 56431 Phone: 218/927-7305

Fax: 218/927-7374

TO: Aitkin County Board of Commissioners

FROM: Ross Wagner, Economic Development & Forest Industry Coordinato

DATE: June 12, 2014

SUBJECT: Tourism Promotion and Development Grants

Aitkin County received Eight Tourism and Promotion Grants. \$6,904 was requested out of \$5,000 in available funds. Applications are below; actual applications and a list of previous grants are attached.

- 1. Aitkin County Historical Society, \$1,000.00 requested for Map of 100 Historic Sites.
- 2. Jaques Art Center, \$1,000.00 to replace and upgrade Francis Jaques Mural in Aitkin.
- 3. City of Tamarack, \$500.00 to promote 4th of July Activities & Fireworks.
- 4. Aitkin Area Chamber of Commerce, \$1,000.00 to develop a Web Site and Brochures for Economic Development.
- 5. Up North Riders ATV Club, \$1,000.00 for Trailer & Graphics to be used as "Rolling Billboard" for Northwood's ATV Trail and Club promotions.
- 6. McGregor Chamber of Commerce, \$1,000.00 to promote new acts for Wild Rice Days.
- 7. Tamarack Activities Club, \$1,000.00 promote and advertising for "School of Screams".
- 8. Evergreen PAC ATV Club, \$404.00 to promote Northwood's ATV Trail at Carlton County Fair.

The Economic Development Committee has reviewed the applications and makes the following recommendations.

Recommendation to approve amount requested of \$1,000.00; Aitkin County Historical Society, (Map of Historical Places) Aitkin Area Chamber of Commerce, (Web and Economic Development Brochure) Up North Riders ATV Club, (Rolling Billboard) and McGregor Chamber of Commerce (promote new events for Wild Rice Days).

Recommendation to partially approve the amount requested; Tamarack Activities Club, recommend \$500.00 to promote the "School of Screams", Evergreen PAC ATV Club, recommend \$250.00 to cover the booth rental but not individual entrance fee at the Carlton County Fair.

Recommendation to not fund request; Jaques Art Center, Jaques Mural, and City of Tamarack for 4th of July promotions. Committee noted both organizations recently received funding and event was not new.

Application for Aitkin County Tourism Promotion and Development Grants January 1, 2014 - December 31, 2014

DEADLINE: Grant requests must be submitted to ACTPDG c/o Ross Wagner, Aitkin County Courthouse, 217 2nd St. N.W.#131, Aitkin, MN 56431. Funding recommendations will be considered at the regularly scheduled meeting of the Aitkin County Economic Development Committee in June. Application deadline is May 30th.

Committee recommendations will be submitted to the Aitkin County Board of Commissioners for final approval.

Event/Activity Eligibility: Tourism Grant Funds shall be used to market tourism and related events that will benefit Aitkin County. Funds shall be targeted towards attracting new, repeat and extended stay tourism visitations to Aitkin County or activities that will enhance the Aitkin County economy. Events eligible for funding include: community/recreational events such as races, rides, tournaments, shows and exhibits; community celebrations; logistic and informational materials for tourism related information booths or trade shows and other. Eligible uses include radio, newspaper, TV, signage, internet, brochures and other related advertising; printed publications and marketing promotions.

Special consideration will be given to applications that will enhance the Northwood's ATV Trail through signage, promotion, activities or trail amenities.

Tourism grant funds shall not be used for salaries, awards, prizes or gifts. Maximum grant amount is \$1,000.00 minimum is \$100.00.

General Criteria for funding annual or repeat events. Annual events are described as events such as 4th of July Celebrations, annually held races or contests and similar type events. New annual events will be considered for funding. Repeat annual events <u>may</u> be considered if the event changes in a significant way or if the event wants to try new advertising/promotion activities to reach a significantly new market. Tourism funds are not intended to be used an annual subsidy or line item budget amount.

APPLICANT INFORMATION

Note: No reimbursement grants will be awarded.

4			VIEO DATE	ATION
1.	PROGR	AM I	NFOKM	AHON

Project Name: Historical Map of Aitkin	County
Date(s) of Program: August 2014	Location of Program: Aitkin County
Organization/Community Name: Aitkir	n County Historical Society
Person in Charge of Project: <u>Gregor</u>	y M. Leach
Organization Mailing Address:	
P.O. Box 215, Aitkin, MN 56431	
Contact Person's Phone #: W-218-9	27-3348 H-218-545-3348
Legal Status of Organization:	Unit of Government (for example cities, townships etc.)
	Non-profit Tourism Association
XXXXX	Non-profit Association

Is your organization registered as a nonprofit corporation with the Secretary of State? <u>YES</u> If yes, please include a copy of your certificate of corporation. (Local units of government do not need to file.) In multi-community/multi-organization projects, only the entity responsible for signing documents and administering funds needs to be registered. Use your registered name on all documents.

Description/focus/purpose of your organization is to collect, preserve and disseminate the history of Aitkin

County.

2. FUNDING:

Amount requested from Aitkin County Tourism (ACTGA	C)
(Minimum \$100.00, maximum request is 1,000.00)	

\$ 1,000.00

Amount of your organization's match

\$ 2500.00

Total projected budget

\$_3500.00

3. PROJECT/EVENT DESCRIPTION: Be concise and complete; attach supporting information if needed. Our plan is to print a two sided brochure with a map of Aitkin County showing 100 historic sites in the county. The map will be 17" X 22" that folds up to 3 ¾" X 8 ½". It will describe the 100 sites (some will have pictures) and have its GPS location listed so visitors can find the site.

What do you hope to accomplish, how it will be done and specifically how the grant funds will be used.

We hope to share the rich history of Aitkin County with residents and visitors to our county. This map will help to increase the interest in Aitkin County history. We will do this by printing a map of Aitkin County highlighting our history. Grant funds will be used to help offset some of the printing costs.

Explain how your project will bring visitors to or provide a positive economic impact on Aitkin County.

Our historical map will show the location of 100 historic sites located in Aitkin County with GPS coordinates. Visitors to the County will be able to pick up a map and explore different historical sites in the County. Maps will be distributed throughout the County to be given away.

List target markets: Where – geographic areas (s) All of Aitkin County	List target audience: Who – type of group or activity GEO Cashing visitors to County	
	Families studying our County history	
Please estimate the number of people who will com	e from: local community and surrounding area; <u>2250</u> From other communities in Minnesota: <u>2500</u> From outside of Minnesota: <u>350</u>	

PROJECT BUDGET: in the space below, provide a budget for the entire event.

Category	ACTGAC Funds	Applicant Funds	Total
Printing of historical map	\$1000.00	2109.00	3109.00
Graphic design work		391.00	391.00
TOTALS	\$1000.00	2500.00	3500.00

NOTE: A written evaluation must be completed and returned to the Aitkin County Economic Development Committee within 30 days of the completion of the project/event to be eligible to receive future funds. Submit to; ACTDGP, c/o Ross Wagner, Aitkin County Courthouse, 217 2nd St NW, #131, Aitkin, MN 56431.

Signature:	Official person for	community/organization,	who will be responsible	for the funding	request and	returning the
evaluation '	to the Aitkin Count	y Tourism Grant Advisory	/ Committee.			

Name Gregory M. Leach	Date:	April 23 rd , 2014

ACHS 2014 BUDGET

	AC113 2014 BODGET				
REVENUE	9.		2015		2014
Membership	*	\$	3,500.00	\$	4,000.00
Door Donations Interest Earned	1	\$	1,500.00 1,500.00	\$	1,500.00 1,500.00
Aitkin County Appropriation		\$	15,000.00	\$	15,000.00
Museum Store Sales	*	\$	4,000.00	\$	3,500.00
Garage Sale	*	\$	7,000.00	\$	6,500.00
Aitkin Rendezvous		\$	-	\$:=:
Raffle	*	\$	3,000.00	\$	2,500.00
Cookie Walk		\$	1,000.00	\$	1,000.00
Townships & Cities	*	\$	1,500.00	\$	2,000.00
Donations & Memorials		\$	2,000.00	\$	2,000.00
TOTAL REVENUE		\$	40,000.00	\$	39,500.00
EXPENSES					
Administrators Salary	*	\$	15,480.00	\$	15,000.00
Payroll Benefit - employer	*	\$	1,180.00	\$	1,150.00
Mileage		Ś	700.00	Ś	700.00

Administrators Salary	*	\$ 15,480.00	\$ 15,000.00
Payroll Benefit - employer	*	\$ 1,180.00	\$ 1,150.00
Mileage		\$ 700.00	\$ 700.00
Utilities		\$ 3,000.00	\$ 3,000.00
Telephone		\$ 1,200.00	\$ 1,200.00
Natural Gas		\$ 5,000.00	\$ 5,000.00
Office Supplies & Equipement		\$ 1,500.00	\$ 1,500.00
Janitorial Services & Supply		\$ 1,000.00	\$ 1,000.00
Rentals: Booths & Boxes		\$ 700.00	\$ 700.00
Postage		\$ 1,300.00	\$ 1,300.00
Trash Removal		\$ 150.00	\$ 150.00
Advertising		\$ 1,300.00	\$ 1,300.00
Society Memberships		\$ 200.00	\$ 200.00
Educational Activities Fund		\$ 200.00	\$ 200.00
Maintenance		\$ 1,000.00	\$ 1,000.00
Museum Store		\$ 1,750.00	\$ 1,750.00
Collections/Archival		\$ 1,000.00	\$ 1,000.00
Museum Displays	*	\$ 840.00	\$ 710.00
Volunteer Expense	*	\$ -	\$ 140.00
Capital Improvement		\$ 1,000.00	\$ 1,000.00
Fire Protection		\$ 300.00	\$ 300.00
Accountant Fees		\$ 1,200.00	\$ 1,200.00
TOTAL EXPENSES		\$ 40,000.00	\$ 39,500.00

Aitkin County Historical Society Depot Museum

P.O. Box 215 Aitkin, MN 56431 (218) 927-3348

To:

Aitkin County Board of Commissioners

From: Aitkin County Historical Society

WHEREAS, the Aitkin County Historical Society is a non-profit corporation organized/operating under the laws of the State of Minnesota: and

WHEREAS, the Applicant has a need for a grant to publish a Historical map of Aitkin County to be given away throughout the County and,

WHEREAS, the Applicant has determined that it will need an ACTPDG Fund grant for \$1,000.00 in order to do the program/event; and,

WHEREAS, the Applicant has available One Hundred Dollars (\$100.00) as matching funds for the Program/Event; which funds the Applicant will not use as matching funds for any other programs or events; and

WHEREAS, the Applicant understands and agrees that ACTPDG Funds will not be used to reimburse the Applicant for any costs incurred prior to the date on which this Project/Event is approved by the Aitkin County Board of Commissioners;

NOW, THEREFORE BE IT RESOLVED that the Applicant organization hereby authorizes and approves making application to Aitkin County for a grant for (\$1,000.00) to provide funds to do the program/event.

BE IT FURTHER RESOLVED that the Applicant Gregory M. Leach (Administrator) is/are hereby authorized and directed to sign and submit an application for the said grant monies and all applicable contracts, documents and agreements associated with the grant or application for it; and

BE IT FURTHER RESOLVED that Gregory M. Leach is here by designated as the person who will supervise the Program/Event and successfully complete the Program/Event in a timely manner to the satisfaction of the Aitkin County Board of Commissioners.

ADOPTED: April 23rd, 2014

By: Aitkin County Historical Society Board of Directors

O per

Its(Darlene Maciei)

(President)

I, the undersigned Secretary of the Applicant organization, hereby certify that the above Resolution is a true copy of the Resolution duly passed, adopted and approved by the Aitkin County Historical Society on April 23rd, 2014.

By(Collen Bremner)

Its Secretary

Application for Aitkin County Tourism Promotion and Development Grants January 1, 2014 - December 31, 2014

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Committee recommendations will be submitted to the Aitkin County Board of Commissioners for final approval.

Event/Activity Eligibility: Tourism Grant Funds shall be used to market tourism and related events that will benefit Aitkin County. Funds shall be targeted towards attracting new, repeat and extended stay tourism visitations to Aitkin County or activities that will enhance the Aitkin County economy. Events eligible for funding include: community/recreational events such as races, rides, tournaments, shows and exhibits; community celebrations; logistic and informational materials for tourism related information booths or trade shows and other. Eligible uses include radio, newspaper, TV, signage, internet, brochures and other related advertising; printed publications and marketing promotions.

Special consideration will be given to applications that will enhance the Northwood's ATV Trail through signage, promotion, activities or trail amenities.

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General Criteria for funding annual or repeat events. Annual events are described as events such as 4th of July Celebrations, annually held races or contests and similar type events. New annual events will be considered for funding. Repeat annual events may be considered if the event changes in a significant way or if the event wants to try new advertising/promotion activities to reach a significantly new market. Tourism funds are not intended to be used an annual subsidy or line item budget amount.

APPLICANT INFORMATION

	Note: No reimbursement grants will be awarded.
1.	PROGRAM INFORMATION
	Project Name: Jaques Mural
	Date(s) of Program: 2014-2015 Location of Program: Main Street, Aitkin, MN
	Organization/Community Name: Jaques Art Center
	Person in Charge of Project:
	Organization Mailing Address (Street Name or P.O. Box or Route and Box # and City and Zip Code): 121 2 nd Street NW Aitkin, MN 56431
	Contact Person's Pho ne #: 218-927-2363
	Legal Status of Organization: Unit of Government (for example cities, townships etc.)
	Non-profit Tourism Association
	X Non-profit Association
	Is your organization registered as a nonprofit corporation with the Secretary of State? Yes If yes, please include a copy of your certificate of corporation. (Local units of government do not need to file.) In multi-community/multi-organization projects, only the entity responsible for signing documents and administering funds needs to be registered. Use your registered name on all documents.
	Description/focus/purpose of your organization _ The mission of the Jaques is to present exhibits, workshops and
program	nming in the arts for people of all ages and backgrounds.
•	FUNDING:
	Amount requested from Aitkin County Tourism (ACTGAC) \$_1000.00 (Minimum \$100.00, maximum request is 1,000.00)
	Amount of your organization's match \$_\$5800.00

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\$	6800.00	
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3. PROJECT/EVENT DESCRIPTION: Be concise and complete; attach supporting information if needed.

The Jaques intends to re-design the mural located on the south side of building located at 120 Minnesota Avenue in
downtown Aitkin. It is our intent to incorporate various other historical sites in the community of Aitkin in the design, such as the
Rialto Theater and the Butler Building as well as the historical Carnegie Library in which the Jaques is housed. We believe that the
renovation of the current mural could provide tourists with additional locations to visit in Aitkin, keeping them and their dollars in
our community

What do you hope to accomplish, how it will be done and specifically how the grant funds will be used.

We intend to hire an artist to re-design the mural using Jaques art as the background. The grant funds along with	
additional funds from the Jaques will be used to pay for the design, production and hanging of a metal mural to replace the	
current painted mural.	

Explain how your project will bring visitors to or provide a positive economic impact on Aitkin County.

The mural project will provide a positive economic impact to Aitkin County by giving visitors additional places to stop and spend their dollars. Because of the location of the Jaques, the Butler building or the Rialto, many visitors are not even aware of their existence, if they are just passing through. We believe that an updated mural on Minnesota Avenue will give optionsfor travelers as they are waiting for the only stoplight in Aitkin County to change. Perhaps enough of a reason to turn left or go straight ahead instead to turning right and continuing north.

List target markets:	List target audience:
Where - geographic areas (s)	Who - type of group or activity
Statewide	Vacationers, Lake Residents and their guests.
Please estimate the number of people who	will come from: Your local community and surrounding area: 50%_ From other communities in Minnesota:35%

PROJECT BUDGET: in the space below, provide a budget for the entire event.

Category	ACTGAC Funds	Applicant Funds	Total
Design	\$1000	\$1000	\$2000
Sign Production		\$3600	
Sign Installation		\$800	
Removal of old Mural		\$400	
TOTALS	\$1000	\$5800	\$6800

NOTE: A written evaluation must be completed and returned to the Aitkin County Economic Development Committee within 30 days of the completion of the project/event to be eligible to receive future funds. Submit to; ACTDGP, c/o Ross Wagner, Aitkin County Courthouse, 217 2nd St NW, #131, Aitkin, MN 56431.

Signature: Official person for community/organization, who will be responsible for the funding request and returning the evaluation to the Aitkin County Tourism Grant Advisory Committee.

Name Jung Holm

Date: 5 - 21 - 111

Board of Directors Jerry Holm President

Leslie Goble Secretary

Barden Heft President-Elect

Cherie Holm

Angie Barnhart

Dan Borseth

LaVonne Bowman

Katherine Ella

Angela Erickson

Ruth Hauge

Paul Hauge

Shirley Lundstrom

Ryan Menzel

Michael J. Ryan

Wayne Johnson

Linda Zasmeta Ofiœ Manager

info@jaquesart.com www.jaquesart.com

121 2nd St. NW Aitkin, MN 56431 (218) 927-2363

Fax - (218) 927-4724

Hours: 11AM – 4PM Tuesday – Saturday

Jaques Art Center is committed to equal opportunity and equal access.



JAQUES Art Center & Gallery Gifts

Celebrate the Arts!

May 1, 2014

To: Aitkin County Board of Commissioners From: Jaques Art Center

WHEREAS, the Jaques Art Center is a non-profit corporation organized/operating under the laws of the State of Minnesota; and

WHEREAS, the Jaques has a need for a grant to fund advertising, which will provide an audience beyond Aitkin County an awareness of what the Jaques Art Center has to offer.

WHEREAS, the Jaques determined that it will need an ACTGAC Fund grant for \$1000 in order to do the program/event; and,

WHEREAS, the Jaques has available One Hundred Dollars (\$100) as matching funds for the Program/Event; which funds the Jaques will not use as matching funds for any other program or event; and

WHEREAS the Jaques understands and agrees that ACTGAC Funds will not be used to reimburse the Jaques for any cost incurred prior to the date on which this Project/event is approved by the Aitkin County Board of Commissioners;

NOW, THEREFFORE BE IT RESOLVED that the Jaques organization hereby authorizes and approves making application to Aitkin County for a grant for \$1000 to provide funds to do the program/event.

BE IT FURTHER RESOLVED that Cherie Holm is hereby designated as the person who will supervise the Program/Event and successfully complete the Event in a timely manner to the satisfaction of the Aitkin County Board of Commissioners.

ADOPTED: May 1, 2014

By: Jerry Holm Joard of Directors

I, the undersigned Secretary of the Jaques organization, hereby certify the the above Resolution is a true copy of the Resolution duly passed, adopted and approved by the Jaques Art Center on the 1st day of May, 2014

By: Leslie Goble

Its; Secretary, Board of Directors

Mission Statement

The Jaques Art Center publicly presents exhibits, workshops, seminars and programming for people of all ages, cultures and backgrounds. Its focus is to publicly present the arts including that of Francis Lee and Florence Page Jaques.

Application for Aitkin County Tourism Promotion and Development Grants January 1, 2014 - December 31, 2014

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General Criteria for funding annual or repeat events. Annual events are described as events such as 4th of July Celebrations, annually held races or contests and similar type events. New annual events will be considered for funding. Repeat annual events <u>may</u> be considered if the event changes in a significant way or if the event wants to try new advertising/promotion activities to reach a significantly new market. Tourism funds are not intended to be used an annual subsidy or line item budget amount.

APPLICANT INFORMATION

1.

2.

(Minimum \$100.00, maximum request is 1,000.00)

Amount of your organization's match

Project Name: July 4th Celebration Date(s) of Program: July 4th John Location of Program: Cing Pack Tarmarack, Min. Organization/Community Name: City of Tamarack Person in Charge of Project: Beth Fredricksow and Cheryl Meld Organization Mailing Address (Street Name or P.O. Box or Route and Box # and City and Zip Code): City of Tamarack 235 main St. North 10.30x98 Tamarack, Min. 55787 Contact Person's Phone #: 168-0975 or Cell 613-968-1079 (Beth Fredrickson City Clerk Treedrickson Non-profit Tourism Association Is your organization registered as a nonprofit corporation with the Secretary of State? No If yes, please include a copy of your certificate of corporation. (Local units of government do not need to file.) In multi-community/multi-organization projects, only the entity responsible for signing documents and administering funds needs to be registered. Use your registered name on all documents. Description/focus/purpose of your organization July 4th Freworks and Fun	ants will be awarded.
Date(s) of Program: July 4th John Location of Program: Cing Park Tarmarack, MW. Organization/Community Name: City of Tarmarack Person in Charge of Project: Beth Fredricksow and Cheryl Meld Organization Mailing Address (Street Name or P.O. Box or Route and Box # and City and Zip Code): City of Tarmarack 335 main St. North 20. Box 98 Tarmarack, MW. 55787 Contact Person's Phone #: 768-0975 or Cell 612-968-1079 (Beth Fredrickson City Clerk) To Non-profit Tourism Association Non-profit Tourism Association Is your organization registered as a nonprofit corporation with the Secretary of State? If yes, please include a copy of your certificate of corporation. (Local units of government do not need to file.) In multi-community/multi-organization projects, only the entity responsible for signing documents and administering funds needs to be registered. Use your registered name on all documents.	
Person in Charge of Project: Beth Fredricksow and Cheryl Meld Organization Mailing Address (Street Name or P.O. Box or Route and Box # and City and Zip Code): City of Tamarack 235 main St. North 20. Box 98 Tamarack, MW. 5578/7 Contact Person's Phone #: 768-0975 or Cell 612-968-1079 (Beth Fredrickson City Clerk) To Non-profit Tourism Association Won-profit Tourism Association Is your organization registered as a nonprofit corporation with the Secretary of State? No If yes, please include a copy of your certificate of corporation. (Local units of government do not need to file.) In multi-community/multi-organization projects, only the entity responsible for signing documents and administering funds needs to be registered. Use your registered name on all documents.	
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Organization Mailing Address (Street Name or P.O. Box or Route and Box # and City and Zip Code): City of Tamarack 235 main St. North 90. Box 98 Tamarack, MW. 55 787 Contact Person's Phone #: 768-0975 or Cell 613-968-1079 (Beth Fredrickson City Clerk) To Mon-profit Tourism Association Non-profit Tourism Association Is your organization registered as a nonprofit corporation with the Secretary of State?	<u>_</u>
Contact Person's Phone #: 768-0975 or Cell 613-968-1079 (Beth Fredrickson Cing Clerk Tredrickson Mon-profit Tourism Association Non-profit Association Non-profit Corporation with the Secretary of State? Non-profit Pyes, please include a copy of your certificate of corporation. (Local units of government do not need to file.) In multi-community/multi-organization projects, only the entity responsible for signing documents and administering funds needs to be registered. Use your registered name on all documents.	
Non-profit Tourism Association Non-profit Association Is your organization registered as a nonprofit corporation with the Secretary of State? \(\frac{\cappa_0}{\cappa_0}\) If yes, please include a copy of your certificate of corporation. (Local units of government do not need to file.) In multi-community/multi-organization projects, only the entity responsible for signing documents and administering funds needs to be registered. Use your registered name on all documents.	Route and Box # and City and Zip Code):
Non-profit Tourism Association Non-profit Association Is your organization registered as a nonprofit corporation with the Secretary of State? \(\frac{\cappa_0}{\cappa_0}\) If yes, please include a copy of your certificate of corporation. (Local units of government do not need to file.) In multi-community/multi-organization projects, only the entity responsible for signing documents and administering funds needs to be registered. Use your registered name on all documents.	0.30x98 Tamarick, MN. 55787
Non-profit Tourism Association Non-profit Association Is your organization registered as a nonprofit corporation with the Secretary of State? \(\frac{\cappa_0}{\cappa_0}\) If yes, please include a copy of your certificate of corporation. (Local units of government do not need to file.) In multi-community/multi-organization projects, only the entity responsible for signing documents and administering funds needs to be registered. Use your registered name on all documents.	012-968-1079 (Beth Fredrickson)
Non-profit Tourism Association Non-profit Association Is your organization registered as a nonprofit corporation with the Secretary of State? \(\frac{\cappa_0}{\cappa_0}\) If yes, please include a copy of your certificate of corporation. (Local units of government do not need to file.) In multi-community/multi-organization projects, only the entity responsible for signing documents and administering funds needs to be registered. Use your registered name on all documents.	ent (for example cities, townships etc.)
Is your organization registered as a nonprofit corporation with the Secretary of State?	
If yes, please include a copy of your certificate of corporation. (Local units of government do not need to file.) In multi-community/multi-organization projects, only the entity responsible for signing documents and administering funds needs to be registered. Use your registered name on all documents.	iation
Description/focus/purpose of your organization Tules Hold Fileworks and Fun	n. (Local units of government do not need to ne entity responsible for signing documents and
for Families, Locals and Tourists. FUNDING: Amount requested from Aitkin County Tourism (ACTGAC) \$ 500.00	the Fireworks and Fun

Thous	le you.
What do you hope to accomplish, how it will be d	done and specifically how the grant funds will be use
Thoule y	ow.
9	
Compain hour your product will believe visitors to our	provide a positiva acamemia impact on Althin Country
1 11	provide a positive economic impact on Aitkin County
1 11	
Glease See Shouk	you.
List target markets: Where – geographic areas (s)	Jow. List target audience: Who - type of group or activity
List target markets:	Jow. List target audience: Who - type of group or activity

4. PROJECT BUDGET: in the space below, provide a budget for the entire event.

Category	ACTGAC Funds	Applicant Funds	Total	
Premier Pyrotechnics Fireubaks		3.650.00		
Insurance		600.00		
KKEN Radio Advertising		120.00		436.70
Attkin Ind Age Advertising		172.20		47
Voyageurs Press Advertising		144,00)	
0				
	,			1
TOTALS	500.00	4686.20	4,186,20	

NOTE A written evaluation must be completed and returned to the Aitkin County Economic Development Committee within 30 days of the completion of the project/event to be eligible to receive future funds. Submit to; ACTDGP, c/o Ross Wagner, Aitkin County Courthouse, 217 2nd St NW, #131, Aitkin, MN 56431.

Signature: Official person for community/organization, who will be responsible for the funding request and returning the evaluation to the Aitkin County Tourism Grant Advisory Committee.

3. Project/Event Description: Be concise and complete; Attach supporting information if needed.

Fireworks Display for Locals and Tourists.

Summer is here and the City of Tamarack wants to bring people together for our July 4th Celebration. Fireworks at dusk and activities in the City Park will bring families and friends together to celebrate the 4th of July. There will be pie and ice cream, music and food. Fun for people of all ages!

What do you hope to accomplish, how it will be done and specifically how the grant funds will be used.

Grant funds will be used to help with the cost of advertising, insurance and fireworks. We hope to accomplish a memorable family experience that will ensure continued support from our community and continued success with people visiting from around Minnesota, spending time here and bringing with them an economic boast to Aitkin County and City of Tamarack

Explain how your project will bring visitors to or provide a positive economic impact on Aitkin County.

Tamarack is proud to bring people together for our fireworks display. This event has had a strong economic impact on our small town and the surrounding lakes area. The City of Tamarack's fireworks display draws in 250 to 300 people for this event. Of those people some are staying here in Aitkin County enjoying our ATV trails, (right south of Tamarack) fishing and camping. Others travel from McGregor, Wright and Cromwell and still others come from outstate and beyond all bringing money to Aitkin County's economic growth.

Name Both Fredrickson Date: May 20th 2014

25

Application for Aitkin County Tourism Promotion and Development Grants January 1, 2014 - December 31, 2014

DEADLINE: Grant requests must be submitted to ACTPDG c/o Ross Wagner, Aitkin County Courthouse, 217 2nd St. N.W.#131, Aitkin, MN 56431. Funding recommendations will be considered at the regularly scheduled meeting of the Aitkin County Economic Development Committee in June. Application deadline is May 30th

Committee recommendations will be submitted to the Aitkin County Board of Commissioners for final approval.

Event/Activity Eligibility: Tourism Grant Funds shall be used to market tourism and related events that will benefit Aitkin County. Funds shall be targeted towards attracting new, repeat and extended stay tourism visitations to Aitkin County or activities that will enhance the Aitkin County economy. Events eligible for funding include: community/recreational events such as races, rides, tournaments, shows and exhibits; community celebrations; logistic and informational materials for tourism related information booths or trade shows and other. Eligible uses include radio, newspaper, TV, signage, internet, brochures and other related advertising; printed publications and marketing promotions.

Special consideration will be given to applications that will enhance the Northwood's ATV Trail through signage, promotion, activities or trail amenities.

Tourism grant funds shall not be used for salaries, awards, prizes or gifts. Maximum grant amount is \$1,000.00 minimum is \$100.00.

General Criteria for funding annual or repeat events. Annual events are described as events such as 4th of July Celebrations, annually held races or contests and similar type events. New annual events will be considered for funding. Repeat annual events may be considered if the event changes in a significant way or if the event wants to try new advertising/promotion activities to reach a significantly new market. Tourism funds are not intended to be used an annual subsidy or line item budget amount.

APPLICANT INFORMATION

Note: No reimburgement grante will be awarded

1.

2.

	Note. No remibursement grants will be awarded.
1.	PROGRAM INFORMATION
	Project Name: Economic Development Marketing Program
	Date(s) of Program: Summer 2014 Location of Program: Aitkin Area
	Organization/Community Name: Aitkin Area Chamber, Economic Development Committee
	Person in Charge of Project: <u>Matthew Hill, Executive Director</u>
	Organization Mailing Address (Street Name or P.O. Box or Route and Box # and City and Zip Code):
	P.O. Box 127, 10 Third Street NE, Aitkin, MN 56431
	Contact Person's Phone #: 218-927-2316
	Legal Status of Organization: Unit of Government (for example cities, townships etc.)
	X Non-profit Tourism Association
	Non-profit Association
	Is your organization registered as a nonprofit corporation with the Secretary of State?
	ng new housing for our community and working to help new and existing businesses expand and add employees to
comm	
2	EUNDING:

Amount requested from Aitkin County Tourism (ACTGAC)

(Minimum \$100.00, maximum request is 1,000.00)

Amount of your organization's match

of

our

\$ 1,000.00

\$ 100.00

NOTE: A written evaluation must be completed and returned to the Aitkin County Economic Development Committee within 30 days of the completion of the project/event to be eligible to receive future funds. Submit to; ACTDGP, c/o Ross Wagner, Aitkin County Courthouse, 217 2 nd St NW, #131, Aitkin, MN 56431.
Signature: Official person for community/organization, who will be responsible for the funding request and returning the evaluation to the Aitkin County Tourism Grant Advisory Committee.

Name Date:

Application for Aitkin County Tourism Promotion and Development Funds

TO: Aitkin County Board of Commissioners

FROM: Aitkin Area Chamber of Commerce

WHEREAS, the Aitkin Area Chamber of Commerce (hereafter the "Applicant") is a non-profit corporation organized/operating under the laws of the State of Minnesota; and

WHEREAS, the Applicant has a need for a grant to promote and market the Economic Development Committee and it tools, a new Committee with goals of soliciting new business to the Aitkin County Area; and

WHEREAS, the applicant has determined that it will need an ACTGAC Fund grant for \$1,000.00 in order to do the project; and

WHEREAS, the Applicant has available One Hundred Dollars (\$100.00) as matching funds for the Program/Event; which funds the Applicant will not use as matching funds for any other programs or events; and

WHEREAS, the Applicant understands and agrees that ACTGAC Funds will not be used to reimburse the Applicant for any costs incurred prior to the date on which this Project/Event is approved by the County Board of Commissioners;

NOW, THEREFORE BE IT RESOLVED that the Applicant organization hereby authorizes and approves making application to Aitkin County for a grant for \$1,000.00 to provide funds to do the project; and

BE IT FURTHER RESOLVED that the Applicant's President, Olivia Speed, is hereby authorized and directed to sign and submit an application for the said grant monies and all applicable contracts, documents and agreements associated with the grant or the application for it; and

BE IT FURTHER RESOLVED that Matthew Hill, Executive Director, is hereby designated as the person who will supervise the Project and successfully complete the project in a timely manner to the satisfaction of the Aitkin County Board of Commissioners.

Adopted: May 30, 2014

Its: President/Chairman of the Board

CERTIFICATION

I, the undersigned Secretary of the Applicant organization, hereby certify that the above resolution is a true copy of or the Resolution duly passed, adopted, and approved by the Board of Directors of the Aitkin Area Chamber of Commerce.

May 30, 2014

Date

Application for Aitkin County Tourism Promotion and Development Grants January 1, 2014 - December 31, 2014

DEADLINE: Grant requests must be submitted to ACTPDG c/o Ross Wagner, Aitkin County Courthouse, 217 2nd St. N.W.#131, Aitkin, MN 56431. Funding recommendations will be considered at the regularly scheduled meeting of the Aitkin County Economic Development Committee in June. Application deadline is May 30th.

Committee recommendations will be submitted to the Aitkin County Board of Commissioners for final approval.

Event/Activity Eligibility: Tourism Grant Funds shall be used to market tourism and related events that will benefit Aitkin County. Funds shall be targeted towards attracting new, repeat and extended stay tourism visitations to Aitkin County or activities that will enhance the Aitkin County economy. Events eligible for funding include: community/recreational events such as races, rides, tournaments, shows and exhibits; community celebrations; logistic and informational materials for tourism related information booths or trade shows and other. Eligible uses include radio, newspaper, TV, signage, internet, brochures and other related advertising; printed publications and marketing promotions.

Special consideration will be given to applications that will enhance the Northwood's ATV Trail through signage, promotion, activities or trail amenities.

Tourism grant funds shall not be used for salaries, awards, prizes or gifts. Maximum grant amount is \$1,000.00 minimum is \$100.00.

General Criteria for funding annual or repeat events. Annual events are described as events such as 4th of July Celebrations, annually held races or contests and similar type events. New annual events will be considered for funding. Repeat annual events may be considered if the event changes in a significant way or if the event wants to try new advertising/promotion activities to reach a significantly new market. Tourism funds are not intended to be used an annual subsidy or line item budget amount.

APPLICANT INFORMATION

	Note: No reimbursement grants will be awarded.
1	PROGRAM INFORMATION
	Project Name: TRAILER & SIGNAGE Date(s) of Program: 6/9/3014 Location of Program: Mo GREGOR MN Organization/Community Name: UP MONNY RIDERS ATV. CKUS
	Date(s) of Program: 6/9/2014 Location of Program: Mo Greece MN
	Organization/Community Name: UP NON NI/ KIDENES ATV. CKUB
	Person in Charge of Project: GARY HENNEN
	Organization Mailing Address (Street Name or P.O. Box or Route and Box # and City and Zip Code): P.O. Sox 96 Probable MN 55760
	Contact Person's Phone #: 763-238-8128
	Legal Status of Organization: Unit of Government (for example cities, townships etc.)
	Non-profit Tourism Association
	Non-profit Association
	Is your organization registered as a nonprofit corporation with the Secretary of State? If yes, please include a copy of your certificate of corporation. (Local units of government do not need to file.) In multi-community/multi-organization projects, only the entity responsible for signing documents and administering funds needs to be registered. Use your registered name on all documents.
	Description/focus/purpose of your organization SMFE AND KESPONSIBLE ANT KIDING AND EDUCATION
2.	FUNDING: Amount requested from Aitkin County Tourism (ACTGAC) (Minimum \$100.00, maximum request is 1,000.00)
	Amount of your organization's match \$ 500 **

3.	PROJECT/EVENT DESCRIPTION: Be con	ncise and complete; attach supporting information if needed.	
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	IT CETTERED WITH	IN NORTHWOOD ATV. TRAL COGO,	
	UP NONTH KINES	PATV. CLUB, WE WOUN USE IN TO	
	STARE TOPIC MAINT	ANACE EQUIPMENT. EVERYTHING	_
	WE WOUND NEED TO	ENSURE A SPEE AND FUN TRAIL K	DE.
	What do you hope to accomplish, how i	it will be done and specifically how the grant funds will be used	
	WE WERD BUY TREE TO	RATION, GLEN SIGNS VIOUS PUT	
	THE LOGOS ON 1	PINS WILL LOOK PROLESSON	de invo
	WERE PONE. IT WILL	BE A KOUNG BURBARD FOR THE	- IRAIL
	Explain how your project will bring visit	tors to or provide a positive economic impact on Aitkin County.	09 610
	WE WOULD ALSO L	and The marial to THE HITS	100
	COUNTY KAM, WIT	THE HAVE A BOOTH . PER	RUS CAN
	Crox INSIDE HOND S	DEE WHOT GOES IND TRAIL MANN	TANCE,
		DOD TRAIL LOGO WILL BE ON THE T	DATCE
	List target markets: Where – geographic areas (s)	List target audience: Who – type of group or activity	10 TOLAU
	which e - geographic areas (s)	with a type of group of activity	85 12010
	Mr Many young At	Y. TRAILS ATV. RIDERS SE	HUMARY
	108 (10) REGULOUV RA	TIMES AIV, NIVERS	
	Please estimate the number of people w	rho will come from: Your local community and surrounding area:_&	/
		From other communities in Minnesota:	
		From outside of Minnesota:	

4. PROJECT BUDGET: in the space below, provide a budget for the entire event.

Category	ACTGAC Funds	Applicant Funds	Total
TRAILER	1000		1000
SIDNATUSE	5000	57500-	500
TOTALS			157162

NOTE: A written evaluation must be completed and returned to the Aitkin County Economic Development Committee within 30 days of the completion of the project/event to be eligible to receive future funds. Submit to; ACTDGP, c/o Ross Wagner, Aitkin County Courthouse, 217 2nd St NW, #131, Aitkin, MN 56431.

Signature: Official person for community/organization, who will be responsible for the funding request and returning the evaluation to the Aitkin County Tourism Grant Advisory Committee.

State of Minnesota

SECRETARY OF STATE

CERTIFICATE OF INCORPORATION

I, Mary Kiffmeyer, Secretary of State of Minnesota, do certify that: Articles of Incorporation, duly signed and acknowledged under oath, have been filed on this date in the Office of the Secretary of State, for the incorporation of the following corporation, under and in accordance with the provisions of the chapter of Minnesota Statutes listed below.

This corporation is now legally organized under the laws of Minnesota.

Corporate Name: Up North Riders, Inc.

Corporate Charter Number: 671597-2

Chapter Formed Under: 317A

This certificate has been issued on 10/28/2003.



Mary Kiffmeyer Secretary of State.



STATE OF MINNESOTA SECRETARY OF STATE

NP-OR



ARTICLES OF INCORPORATION Business and Nonprofit Corporations

1030	PLEA	SE TYPE OR	PRINT LEGIBLY	Y IN BLAC	CK INK.			12		
Please read the	directions on th	e reverse side	e before completi	ng this fo	rm. All info	rmation c	n this form	n is public	informatio	n.
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Arlyce Ric	chardson				(651	481-0	017			
Name					Phone N					

APPLICANT INFORMATION

Note: No reimbursement grants will be awarded.

1. PROGRAM INFORMATION

Project Name: McGregor Wild Rice Days Entertainment

Date(s) of Program: Saturday August 30, 2014 Location of Program: McGregor, MN

Organization/Community Name: McGregor Area Chamber of Commerce

Person in Charge of Project: Marcia Norton and Bonnie Farah

Organization Mailing Address (Street Name or P.O. Box or Route and Box # and City and Zip Code):

PO BOX 68 McGregor, MN 55760

Marcia Norton (218) -768-3692 Contact Person's Phone #:

Unit of Government (for example cities, townships etc.) Legal Status of Organization:

> Non-profit Tourism Association Non-profit Association

Is your organization registered as a nonprofit corporation with the Secretary of State?

If yes, please include a copy of your certificate of corporation. (Local units of government do not need to file.) In multi-community/multi-organization projects, only the entity responsible for signing documents and administering funds needs to be registered. Use your registered name on all documents.

Description/focus/purpose of your organization:

The McGregor Area Chamber of Commerce unites businesses, professional firms, resorts and individuals to create a unique central agency working to improve business, tourism and community well-being.

2. FUNDING:

Total projected budget

Amount requested from Aitkin County Tourism (ACTGAC) \$1,000 (Minimum \$100.00, maximum request is 1,000.00) Amount of your organization's match \$ 100

PROJECT/EVENT DESCRIPTION: Be concise and complete; attach supporting information if needed.

Promote and provide prominent and exciting entertainment to Wild Rice Days - to the parade and/or as an accompaniment to Wild Rice Day festivities in McGregor.

What do you hope to accomplish, how it will be done and specifically how the grant funds will be used.

· Along with the economy in the last 5 years, Wild Rice Days has experienced a slump in crowd sizes, sales, and community participation. We think the return on investment would the spark needed to boost interest in parade participation and excitement and provide for incentive and ideas for future Wild Rice Days

\$1,100

- Community feedback tells us the parade content has been disappointing and entertainment repetitive. We want our families to experience exciting, different and entertaining attractions. We want our families to come and enjoy this festive, historic event and look forward with enthusiasm to coming again next year.
- The grant funds would be used to advertise and otherwise promote the professional entertainment acts incorporated into the Wild Rice Days festivities. The professional entertainment acts would be contracted through a professional entertainment agency (one or two entertainment acts to perform outdoors) in the parade or on a stage as an accompaniment to the other Wild Rice Days festivities.

1. Iron Will Dog Sled exhibition \$550

2. Caught in the Act- Jugglers-3. Amazing Kelvin- Kids magic \$450

4. Finding Blakesley \$550 (youth band; variety of music)

5. Simple Guys \$550 Explain how your project will bring visitors to or provide a positive economic impact on Aitkin County.

- · Labor Day Weekend already brings a large number of people to our area; it's summer's last hurrah for tourists.
- By taking what we have and "pumping it up" with some innovative features and energy, we believe Wild Rice Days will attract even more people to this area and those from this area out of their "nests".
- · People want to take this time to have FUN. Hiring professional entertainment provide attractions and generate excitement that would bring even more people to the area, to the town and would also entice them to stay longer - eat more, buy more, enjoy more.
- Hiring professional entertainment acts, would bring about an infectious, positive effect that would entice more visitors to get out and explore more. Besides adding revitalization to Community Spirit, this project would also have a rippling effect for the economic outcome for all concerned (street vendors, church bazaars, local bars and restaurants, lodging businesses, sportsmen/outdoors enthusiasts and more).

Craft & food vendors; every variety of business, tourists, community churches List target markets:

List target audience: All ages & Physical abilities, Families with kids, Singles, Travelers, Outdoors

Enthusiasts

The 5-state area Who - type of group or activity: All - non-specific Where - geographic areas (s):

Please estimate the number of people who will come from:

Your local community and surrounding area: 3.000

From other communities in Minnesota:

1,500

From outside of Minnesota:

500

PROJECT BUDGET: in the space below, provide a budget for the entire event.

Category:	ACTGAC Funds	Applicant Fu	ınds Total
Promote Professional Entertainment	\$1,000		
Chamber Match Funds		\$ 100	
	=		
TOTALS	\$1,000	\$ 100	\$1,100

NOTE: A written evaluation must be completed and returned to the Aitkin County Economic Development Committee within 30 days of the completion of the project/event to be eligible to receive future funds.

ACTDGP, c/o Ross Wagner, Aitkin County Courthouse, 217 2nd St NW, #131, Aitkin, MN 56431. Submit to:

Official person for community/organization, who will be responsible for the funding request and returning the evaluation to the Aitkin County Tourism Grant Advisory Committee.

Name: Marini Merton Date: May 29, 2014



RESOLUTION FORM

Application for Aitkin County Tourism Promotion and Development Grant

To:

Aitkin County Board of Commissioners

From:

McGregor Area Chamber of Commerce

WHEREAS, the McGregor Area Chamber of Commerce (hereafter the "Applicant") is a nonprofit corporation organized/operating under the laws of the State of Minnesota; and

WHEREAS, the Applicant has a need for a grant to: Assist with Revitalization of Wild Rice Days and/or Wild Rice Days Parade by adding exciting and unusual entertainment professionals.

WHEREAS, the Applicant has determined that it will need an ACTPDG Fund grant for \$1,000 in order to do the program/event; and,

WHEREAS, the Applicant has available One Hundred Dollars (\$100.00) matching funds for the Program/Event; which funds the Applicant will not use as matching funds for any other programs or events; and

WHEREAS, the Applicant understands and agrees that ACTPDG Funds will not be used to reimburse the Applicant for any costs incurred prior to the date on which this Project/Event is approved by the Aitkin County Board of Commissioners;

NOW, THEREFORE BE IT RESOLVED that the Applicant organization hereby authorizes and approves making application to Aitkin County for a grant for \$1,000.00 to provide funds to do the program/event.

BE IT FURTHER RESOLVED that the Applicant President, Vice-President, Secretary, Treasurer are hereby authorized and directed to sign and submit an application for the said grant monies and all applicable contracts, documents and agreements associated with the grant or application for it; and

BE IT FURTHER RESOLVED that Marcia Norton is hereby designated as the person who will supervise the Program/Event and successfully complete the Program/Event in a timely manner to the satisfaction of the Aitkin County Board of Commissioners.

ADOPTED: // Nay 29 , 2014 By: _ (President or other Chief Corporate Officer)

I, the undersigned Secretary of the Applicant organization, hereby certify that the above Resolution is a true copy of the Resolution duly passed, adopted and approved by the McGregor Area Chamber of Commerce on May 29, 2014.

By: LISA KRUSE
Its Secretary

Application for Aitkin County Tourism Promotion and Development Grants January 1, 2014 - December 31, 2014

DEADLINE Grant requests must be submitted to ACTPDG c/o Ross Wagner, Aitkin County Courthouse, 217 2nd St. N.W.#131, Aitkin, MN 56431. Funding recommendations will be considered at the regularly scheduled meeting of the Aitkin County Economic Development Committee in June. <u>Application deadline is May 30th</u>.

Committee recommendations will be submitted to the Aitkin County Board of Commissioners for final approval.

Event/Activity Eligibility: Tourism Grant Funds shall be used to market tourism and related events that will benefit Aitkin County. Funds shall be targeted towards attracting new, repeat and extended stay tourism visitations to Aitkin County or activities that will enhance the Aitkin County economy. Events eligible for funding include: community/recreational events such as races, rides, tournaments, shows and exhibits; community celebrations; logistic and informational materials for tourism related information booths or trade shows and other. Eligible uses include radio, newspaper, TV, signage, internet, brochures and other related advertising; printed publications and marketing promotions.

Special consideration will be given to applications that will enhance the Northwood's ATV Trail through signage, promotion, activities or trail amenities.

Tourism grant funds shall not be used for salaries, awards, prizes or gifts. Maximum grant amount is \$1,000.00 minimum is \$100.00.

General Criteria for funding annual or repeat events. Annual events are described as events such as 4th of July Celebrations, annually held races or contests and similar type events. New annual events will be considered for funding. Repeat annual events may be considered if the event changes in a significant way or if the event wants to try new advertising/promotion activities to reach a significantly new market. Tourism funds are not intended to be used an annual subsidy or line item budget amount.

APPLICANT INFORMATION

Note: No reimbursement grants will be awarded.

1.	PROGRAM INFORMATION
	Project Name: School of Screams Date(s) of Program: 24, 25, 31 Location of Program: Tamarack School house Organization/Community Name: Tamarack Activities Club, Inc (T.A.C.) Person in Charge of Project: Chery Meld
	Date(s) of Program: 24 25 31 Location of Program: Tamarack School house
	Organization/Community Name: Tamarack Activities Club, Inc (TAC)
	Person in Charge of Project: Cheryl Meld
	Organization Mailing Address (Street Name or P.O. Box or Route and Box # and City and Zip Code):
	42555 110th Ave Tamarack, MW SS787
	Contact Person's Phone #: 218 768 3241
	Legal Status of Organization: Unit of Government (for example cities, townships etc.)
	Non-profit Tourism Association
	Non-profit Association
	Is your organization registered as a nonprofit corporation with the Secretary of State?
	Description/focus/purpose of your organization To preserve and promote the Tamarack
2.	Description/focus/purpose of your organization To preserve and promote the Tamarack community by engaging community members in events and FUNDING: activities that sustain ongoing sense of community Amount requested from Aitkin County Tourism (ACTGAC) \$ 1000,00
	Amount requested from Aitkin County Tourism (ACTGAC) (Minimum \$100.00, maximum request is 1,000.00)
	Amount of your organization's match \$ 12000

3.	PROJECT/EVENT DESCRIPTION: Be concise and complete; attach supporting information if needed.
	TAC. started the School of Screams in 2012. It is a spook hous
	using the Tamarack School House as a unique backdrop, Various individua
	and groups help build and staff the gory scenes, mazes, and special
	effects. The event operates Fridays + Saturdays during the last
	two weeks of oct, and will also operate on tallowern.
	What do you hope to accomplish, how it will be done and specifically how the grant funds will be used.
	Funds will be used for advertising: Posters, post cards (to leave at
	businesses in surrounding area) and newspaper (Floodwood Cloquet)
	We hope to increase the number of visitors
	Explain how your project will bring visitors to or provide a positive economic impact on Aitkin County.
	Halloween attractions are growing in popularity-we believe we have
	the only spookhouse in the county and surrounding area, In 2012 We
	had 110 visitors 2013 - 450 visitors. We are similar for 1000 this year.
	We have been told by visitors that School of Screams beats Duluth's Haunted Ship. List target markets:
	Where – geographic areas (s) Who – type of group or activity
	Aitkin Co., Crow Wing Co, Carlton Co, Generally, ages 6-100 enjoy the
	time Co. Milacs Co. Itasca Co. St. event equally.
	Louis Co.
	Please estimate the number of people who will come from: Your local community and surrounding area: 200 From other communities in Minnesota: 7.50
	From outside of Minnesota: 50

4. PROJECT BUDGET: in the space below, provide a budget for the entire event.

Category	ACTGAC Funds	Applicant Funds	Total
Advertising Props/Costuming	1000	200	1200
Props/Castuning		200	200
Construction of		800	800
Scenes			
TOTALS	(8.9.2	10.0	0.000
TOTALD	1000	1200	2200

NOTE: A written evaluation must be completed and returned to the Aitkin County Economic Development Committee within 30 days of the completion of the project/event to be eligible to receive future funds. Submit to; ACTDGP, c/o Ross Wagner, Aitkin County Courthouse, 217 2nd St NW, #131, Aitkin, MN 56431.

Signature: Official person for community/organization, who will be responsible for the funding request and returning the evaluation to the Aitkin County Tourism Grant Advisory Committee.

Chen Mill

may 30, 2014

To: Aitkin County Board of Commissioners From: Tamarack Activities Club, Inc.

WHEREAS the Tamarack Activities Club, Inc. (hereafter the "Applicant")is a non-profit corporation organized/operating under the laws of the Sate of Minnesota; and

WHEREAS, the Applicant has a need for a grant to Promote the **School of Screams** (hereafter called "the Project"); and,

WHEREAS, the Applicant has determined that it will need an ACTGAC Fund grant for \$1000 in order to do the program/event; and,

WHEREAS, the Applicant has available One Hundred Dollars (\$100) as matching funds for the Program/Event; which funds the Applicant will not use as matching funds for any other programs or events; and

WHEREAS, the Applicant understands and agrees the ACTGAC Funds will not be used to reimburse the Applicant for any costs incurred prior to the date on which the Project/Event is approved by the County Board of Commissioners;

NOW, THEREFORE BE IT RESOLVED that the applicant organization hereby authorizes and approves making application to Aitkin County for a grants for \$1000 to provide funds to do the program/event.

BE IT FURTHER RESOLVED that the Applicant President of the Tamarack Activities Club, Inc. is hereby authorized and directed to sign and submit an application for the said grant monies and all applicable contracts, documents and agreements associated with the grant or application for it; and

BE IT FURTHER RESOLVED that Cheryl Meld is here by designated as the person who will supervise the Program/Event and successfully complete the Program/Event in a timely manner to the satisfaction of the Aitkin County Board of Commissioners.

ADOPTED: May 22, 2014 By:

Its: President

I, the undersigned Secretary of the Applicant organization, hereby certify that the above Resolution is a true copy of the Resolution duly passed, adopted and approved by the Tamarack Activities Club Inc. on the 22nd day of May, 2014.

Its: Secretary

Application for Aitkin County Tourism Promotion and Development Grants January 1, 2014 - December 31, 2014

DEADLINE: Grant requests must be submitted to ACTPDG c/o Ross Wagner, Aitkin County Courthouse, 217 2nd St. N.W.#131, Aitkin, MN 56431. Funding recommendations will be considered at the regularly scheduled meeting of the Aitkin County Economic Development Committee in June. Application deadline is May 30th.

Committee recommendations will be submitted to the Aitkin County Board of Commissioners for final approval.

Event/Activity Eligibility: Tourism Grant Funds shall be used to market tourism and related events that will benefit Aitkin County. Funds shall be fargeted towards attracting new, repeat and extended stay tourism visitations to Aitkin County or activities that will enhance the Aitkin County economy. Events eligible for funding include: community/recreational events such as races, rides, tournaments, shows and exhibits; community celebrations; logistic and informational materials for tourism related information booths or trade shows and other. Eligible uses include radio, newspaper, TV, signage, internet, brochures and other related advertising; printed publications and marketing promotions.

Special consideration will be given to applications that will enhance the Northwood's ATV Trail through signage, promotion, activities or trail amenities.

Tourism grant funds shall not be used for salaries, awards, prizes or gifts. Maximum grant amount is \$1,000.00 minimum is \$100.00.

General Criteria for funding annual or repeat events. Annual events are described as events such as 4th of July Celebrations, annually held races or contests and similar type events. New annual events will be considered for funding. Repeat annual events may be considered if the event changes in a significant way or if the event wants to try new advertising/promotion activities to reach a significantly new market. Tourism funds are not intended to be used an annual subsidy or line item budget amount.

APPLICANT INFORMATION

	Note: No reimbursement grants will be awar	ded.
1.	PROGRAM INFORMATION	
	Project Name: Carton County Fair Date(s) of Program: Aug. 14-18 Location of Program: Barnum Organization/Community Name: Evergreen PAC ATVClub Person in Charge of Project: Darlenc Turnock Organization Mailing Address (Street Name or P.O. Box or Route and Box # 13196 360th Street McGregor, MN 53 Contact Person's Phone #: 218-768-2713	and City and Zip Code):
	Legal Status of Organization: Unit of Government (for example cit	ies, townships etc.)
	Non-profit Tourism Association Non-profit Association	
	Non-profit Association	
	Is your organization registered as a nonprofit corporation with the Secretar If yes, please include a copy of your certificate of corporation. (Local units of gov file.) In multi-community/multi-organization projects, only the entity responsible for administering funds needs to be registered. Use your registered name on all doc	rernment do not need to
2.	Safe ATV riding - to train our youth u	e aware of sith life long
	Amount requested from Aitkin County Tourism (ACTGAC) (Minimum \$100.00, maximum request is 1,000.00)	\$ 404.00
	Amount of your organization's match	\$4,000.00
	Total projected budget	\$ 4404.00

PROJECT/EVENT DESCRIPTION	: Be concise and complete; attach supporting information if needed.
Carlton County For We will hand our Sportsmen 400 ATI	t maps and have raffle tickets for a
What do you hope to accomplish	n, how it will be done and specifically how the grant funds will be use
We want to have we have to get the	e a positive image for ATUriding. Message out its a family activity
Explain how your project will be	opportunities funds will be used for a l
AA a a second to be a	ng visitors to or provide a positive economic impact on Aitkin County
Mans will be proj	sided - trails will be discussed - the
interest and oppor	will be utilized - It will spur more tunities in Aitkin County for ATU rid.
List target markets: Where – geographic areas (s)	List target audience:
3 7 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1	Who – type of group or activity
	re Counties Riders and potential riders
Aitkin, Carlton, Pir	ne Counties Riders and potential riders eople who will come from: Your local community and surrounding an
Aitkin, Car (ton, Pin) Please estimate the number of po	ne. Counties Riders and potential riders eople who will come from: Your local community and surrounding an From other communities in Minnesota: 40
Aitkin, Car (ton, Pin) Please estimate the number of po	eople who will come from: Your local community and surrounding and From other communities in Minnesota: 4,0 From outside of Minnesota: 1,000 below, provide a budget for the entire event.
Aitkin, Car Hon, Pir Please estimate the number of per PROJECT BUDGET: in the space	eople who will come from: Your local community and surrounding are From other communities in Minnesota: 4,000 From outside of Minnesota: 1,000 below, provide a budget for the entire event. ACTGAC Funds Applicant Funds Total
Aitkin, Car (ton, Pin Please estimate the number of per PROJECT BUDGET: in the space	eople who will come from: Your local community and surrounding and From other communities in Minnesota: 4,0 From outside of Minnesota: 4,000 below, provide a budget for the entire event.

NOTE: A written evaluation must be completed and returned to the Aitkin County Economic Development Committee within 30 days of the completion of the project/event to be eligible to receive future funds. Submit to; ACTDGP, c/o Ross Wagner, Aitkin County Courthouse, 217 2nd St NW, #131, Aitkin, MN 56431.

\$4000.00

Signature: Official person for community/organization, who will be responsible for the funding request and returning the evaluation to the Aitkin County Tourism Grant Advisory Committee.

Name Collen Currerch	Secretary	Date:	_5-28	-2014	
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\$404.00

TOTALS

IN ERNAL REVENUE SERVICE P. C. BOX 2508 CINCINNATI, OH 45201

Date: SEP 15 2004

EVERGREEEN P.A.C.ATV CLUB P O BOX 98 MOOSE LAKE, MN 55767 Employer Identification Number:
46-0503387

DLN:
504246034

Contact Person:
WILLIE G DAVIS ID# 75082

Contact Telephone Number:
(877) 829-5500

Accounting Period Ending:
June 30

Form 990 Required:
Yes

Effective Date of Exemption:
January 17, 2003

Contribution Deductibility:
No

Dear Applicant:

We are pleased to inform you that upon review of your application for tax-exempt status we have determined that you are exempt from Federal income tax under section 501(c)(6) of the Internal Revenue Code. Because this letter could help resolve any questions regarding your exempt status, you should keep it in your permanent records.

Please see enclosed Information for Organizations Exempt Under Sections Other Than 501(c)(3) for some helpful information about your responsibilities as an exempt organization.

Sincerely,

Ties J. Hernen

Lois G. Lerner Director, Exempt Organizations Rulings and Agreements

Aitkin County Tourism Development and Promotion Grant Award History

Year Granted	Grant #	Organization	Grant Amount	Purpose
1995	1	Aitkin County Historical Society	7,500	Recreation and Tourism Guide Books
1995	2	Hill Lake Trail Association	1,000	Trail
1995	3	McGregor Chamber of Commerce	4,500	Tourism Booth
1995	4	Aitkin Chamber of Commerce	600	Phone System Upgrade to handle tourism calls
1995	5	Aitkin Chamber of Commerce	5,000	Printing and distribution of brochures
1995	6	City of Hill City	500	Printing and distribution of brochures
1995	7	City of Thin City	300	Trinking and distribution of brochares
1995	8	McGregor Chamber of Commerce	4,000	Tourism Booth
1995	9	Aitkin Chamber of Commerce	7,500	Advertising and 800#
1995	10	Aitkin County Historical Society	500	Archaeology Week
1997	11	Aitkin Chamber of Commerce	4,838.85	Snowmobile Marketing
1997	12	Mid-Minnesota 150 Sled Dog Race	1,000	Sled Dog Race
1997	13	Aitkin Chamber of Commerce	900	Corn Feed Ad
1997	14	Aitkin Chamber of Commerce	7,100	Print Brochure and Advertising
1997	15	Aitkin Chamber of Commerce	4,868.50	Snowmobile Promotion and Advertising
1997	16	McGregor Chamber of Commerce	4,000	Tourism Booth
1997	17	McGregor Chamber of Commerce	2,000	Tourism Coordinator
1998	18	Aitkin Chamber of Commerce	1,807.73	County Snowmobile Promotion
1998	19	Mid-Minnesota 150 Sled Dog Race	1,000	Sled Dog Race
1998	20	Aitkin Chamber of Commerce	7,000	Advertising
1998	21	McGregor Chamber of Commerce	4,000	Tourism Booth
1998	22	Jaques Art Center	2,030	Superimpressionism Exhibit
1998	23	Mille Lacs Area Tourism	720	Tourism Marketing Video
1998	24	Aitkin County Rivers and Lakes Fair	1,300	Promotion
1999	25	City of McGregor	1,600	Airport Dedication
1999	26	Mid-Minnesota Dog Sled Race	1,000	Sled Dog Race
1999	27	Central Cattlemen's Association	475	4-H Beef Show
1999	28	Aitkin Chamber of Commerce	750	Riverboat Days
1999	29	Aitkin Chamber of Commerce	5000	Advertising
1999	30	McGregor Chamber of Commerce	7,500	Tourism Booth
1999	31	Tamarack Activities Club	750	Hey Days Promotion
1999	32	Aitkin Chamber of Commerce		Snowmobile Promotion Advertising
1999	33	Aitkin County Rivers and Lakes Fair	700	Promotion
1999	34	City of Palisade	500	Brochures
1999	35	Aitkin County Historical Society	540	Advertising
1999	36	Aitkin Jaycee's	1,750	Fishing Contest Promotion
2000	37	McGregor Chamber of Commerce	7,500	Tourism Booth
2000	38	McGregor Jaycee's	1,000	Just Plane Fun and Up North Days
2000	39	Aitkin Chamber of Commerce	7,500	Advertising and Marketing
2000	40	City of Hill City	477.30	Community Profile
2000	41	Central Minnesota Cattleman's Assoc.	175	4-H Beef Show
2000	42	Aitkin Chamber of Commerce	1,597.70	Snowmobile Advertising
2000	43	Aitkin Jaycee's	2,500	Fishing Contest
2000	44	City of Palisade	120	Web Site Development

2001	45	Aitkin Chamber of Commerce	7,500	Advertising and Marketing
2001	46	Aitkin Chamber of Commerce	3,000	Snowmobile Advertising
2001	47	McGregor Chamber of Commerce	7,500	Tourism Booth
2001	48	Aitkin County Historical Society	550	Post Cards and Web Site
2001	49	Aitkin Chamber of Commerce	1,500	Fish House Parade
2001	50	Aitkin Jaycees	1,750	Fishing Contest
2002	51	Mid-Minnesota 150 Sled Dog Race	1,500	Sled Dog Race
2002	52	McGregor Chamber of Commerce	7,500	Tourism Booth
2002	53	Aitkin Chamber of Commerce	7,500	Advertising and Marketing
2002	54	Aitkin Chamber of Commerce	3,500	Snowmobile Advertising
2002	55	Aitkin Chamber of Commerce	3,000	Crappie USA Tourney
2003	56	Palisade Mid-Winter Festival	300	Mid-Winter Festival
2003	57	Aitkin Jaycees	1,350	Fishing Contest
2003	58	Mid-Minnesota 150 Sled Dog Race	1,000	Sled Dog Race
2003	59	McGregor Chamber of Commerce	7,500	Tourism Booth
2003	60	Aitkin Chamber of Commerce	7,500	Advertising and Marketing
2003	61	Tamarack Hey Days	300	Hey Days
2003	62	Palisade Mid-Winter Festival	400	Mid-Winter Festival
2003	63	Aitkin Chamber of Commerce	2,366.70	Snowmobile Advertising
2004	64	Jaques Art Center	300	Fresh Fish Exhibit
2004	65	Aitkin Chamber of Commerce	7,500	Advertising and Marketing
2004	66	McGregor Chamber of Commerce	7,500	Tourism Booth
2004	67	Mid-Minnesota 150 Sled Dog Race	850	Sled Dog Race
2004	68	McGregor Chamber of Commerce	1,473	Brochure Development
2004	69	Aitkin Chamber of Commerce	1,473	Snowmobile Advertising
2004	70	Hill City Chamber of Commerce	800	Wild Game – Fishing Contest
2004	71	Jaques Art Center	250	Juried Art – Ex – Fowl Play
2005	72	Jaques Art Center	2,000	2005 Advertising Campaign
2005	73	Hill City Chamber of Commerce	2,500	Tourism booth, signage, website
2005	74	McGregor Chamber of Commerce	2,500	Tourism booth
2005	75	Tamarack Hey Days	500	Banners
2005	76	Jaques Art Center	1,500	Adv. Riverboat Art Fest
2005	77	Aitkin Chamber of Commerce	3,773	Snowmobile Advertising
2005	78	Palisade Community Improvement C.	500	Midwinter Festival
2005	79	Friends of Rice Lake Refuge	2,500	Aitkin County Bird Trail Brochure
2005	80	Wild Encounters	2,000	1 st Annual Birding Festival
2005	81	Ball Bluff Township	375	Vintage Snowmobile Run
2006	82	McGregor Area Historical Society	150	Brochure, Adv. For Wild Rice Day Booth
2006	83	McGregor Chamber of Commerce	2,500	Advertising, Wild Rice Days
2006	84	Aitkin Chamber of Commerce	5,000	2006 County Marketing Campaign
2006	85	Jaques Art Center	1,060	Distribution of 2006 Program Booklet
2006	86	Aitkin Chamber of Commerce	3,709.50	2006/2007 Snowmobile Advertising
2006	87	Jaques Art Center	3,000	Billboard Advertising
2007	88	Aitkin Chamber of Commerce	3,000	Tourism Advertising
2007	89	McGregor Chamber of Commerce	2,000	Fishing Contest Promotion
2007	90	McGregor Chamber of Commerce	3,000	Travel Information Center
2007	91			
		Jaques Art Center	2,500	Twin City Advertising Campaign
2007	92	Aitkin Area Chamber of Commerce	1,800	Snowmobile Advertising

2007	93	Advancing Rural Talents (ARTS)	400	McGregor Music Festival
2008	94	Palisade Community Improvement Co.	500	20 th Mid Winter Festival
2008	95	McGregor Chamber of Commerce	5,000	WSA Pro Ice Racing
2008	96	Hill City Chamber of Commerce	3,000	All Class Reunion
2008	97	Dwelling in the Woods	1,500	Wetland Nature Walk Days
2008	98	McGrath Historical Committee	200	Promote McGrath Centennial Book
2008	99	McGrath Historical Committee	550	Promote 4th of July and Historical
2008	100	Aitkin County Ag Society	1,200	Promote County Fair Rodeo
2008	101	City of Tamarack	250	Promote 4 th of July
2008	102	Hill City Chamber of Commerce	1,050	Arts in the Park
2008	103	Tamarack Activity Club	1,433	Expand Hey Day Advertising
2008	104	Aitkin Chamber of Commerce	3,000	Snowmobile Advertising
2008	105	Jaques Art Center	4,600	2009 Advertising Campaign
2008	106	Aitkin Co. Economic Development	3,900	Market Area Profiles
2009	107	Aitkin Chamber of Commerce	1,500	MN Gateways Advertising
2009	108	Hill City Chamber of Commerce	5,000	Summer Events Advertising
2009	109	McGregor Chamber of Commerce	3,800	Web Site Mgmt. Postage & Distribution
2009	110	McGrath Historical Committee	1,750	Museum Exhibit Promotion
2009	111	Palisade Community Improvement	500	River Fest Promotion
2009	112	Tamarack Activity Club	1,200	Hey Day Advertising/Promotion
2009	113	City of McGregor	600	Fly In Promotion, Trail Signage
2009	114	Aitkin Jaycees	1,000	Ice Fishing Contest
2009	115	Upper Miss. Cert. Wood Prod. Group	750	Living Green Expo Booth
2009	116	Jaques Art Center	1,181	2010 Advertising
2009	117	Tourism Committee, Aitkin County	2,330	Snowmobile Advertising
2010	118	Aitkin Area Chamber of Commerce	2,850	Commerce and Sport Show Promotions
2010	119	City of Tamarack	630	4th of July Advertising
2010	120	Aitkin County Ag Society	1,200	2010 County Fair Adv, Promo
2010	121	McGrath Historical Committee	1,750	4th of July, Threshing Show Exhibit Adv.
2010	122	Aitkin County Historical Society	650	New Brochures
2010	123	Aitkin County	4,635	Snowmobile Advertising
2010	124	Tamarack Activities Club	3,000	50 th Annual Hey Day Promotion
2010	125	Aitkin Riverboat Capt. & Queen Assoc	550	Renovate Riverboat Float
2010	126	McGrath Historical Committee	2,000	Promote Events, brochure printing
2010	127	Aitkin Area Chamber of Commerce	2,735	Fish House Parade promotion, advertising
2011	128	Aitkin Area Chamber of Commerce	2,500	2011 Aitkin Area Sports & Commerce Show
2011	129	Aitkin County Historical Society	485	2011 Discovery Rack Subscription
2011	130	Jaques Art Center	1,800	Century of Service Birthday Party
2011	131	City of Tamarack	1,885	4th of July Celebration
2011	132	Tamarack Activities Club	2,000	Annual Hey Days
2011	133	Aitkin Area Chamber of Commerce	3,550	Riverboat Days Advertising
2011	134	McGrath Historical Committee	1,210	Promote Display at Logging & Threshing Show
2011	135	Aitkin County Economic Development	2,060	Signage & Advertising Northwoods ATV
2011	136	Aitkin Area Chamber of Commerce	4,510	2011 Fish House Parade Promotion

5,000 Northwoods ATV Trail Promotions Discovery Rack Subscription 2,124 Promoting Tourism with Advertising Discovery Rack Subscription 2,124 Promoting Tourism with Advertising Discovery Rack Subscription 2,124 Promoting Tourism with Advertising Discovery Rack Subscription Discovery Rack Subscription 2,124 Promoting Tourism with Advertising Discovery Rack Subscription Discovery Promotions Discovery Rack Subscription Discovery Promotions Discovery
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