Whitley County Tourism Board March 12, 2019 Minutes

Present: Glen Croley, Johnny Collette, Terry Skinner, Deb Moses, Jeff Gray

Absent: Ben Parker, Lee Bryant

Terry Skinner called the meeting to order

The agenda was approved on a motion by Moses and second by Collette, All voting yay.

The minutes from the February meeting were approved on a motion by Croley and second by Moses, all voting yay.

Gray presented the financial report -

Report approved on a motion by Collette and second by Croley, All voting yay.

Gray presented moving the Whitley County Tourism Board bank account from Forcht Bank to Hometown Bank. The approval to move the account was done on a motion Croley and second by Moses. All voting yay.

Payment of Claims -

News Journal - \$938.00 Peercy & Gray - \$750.00

Payments approved on a motion by Croley and second by Moses, All voting yay.

Corbin Community Back Pak Program – 25% to Corbin, 25% to Williamsburg and 50% to Whitley County.

Whitley County Middle School (sports programs) \$1,000.00

Financial Requests approve on a motion by Collette and second by Croley. All voting yay.

Johnny Collette's letter of resignation was accepted on a motion by Moses and second by Gray. All voting yay.

There were no updates from the marketing committee.

Meeting was adjourned on a motion by Collette and second by Moses, All voting yay.