

Whitley County Tourism Board Minutes

Whitley County Tourism Monthly Meeting 2nd Floor, Fiscal Court Meeting Room March 14, 2017 5:00 p.m.

The meeting was opened with a motion by Moses, seconded by Skinner. All approved.

Board members present: Croley, Collette, Skinner, Moses, Williams, Bryant, Gray

The agenda was approved on a motion by Croley, seconded by Collette. All approved.

The minutes from the February 2017 meeting was approved on a motion by Moses, seconded by Croley. All approved.

Gray gave the treasurers report. The report was approved on a motion by Skinner, seconded by Collette. All approved.

Gray announced there were three claims to be approved. ECSI for \$637.50, WCHS Baseball \$300, and WHS Softball \$150.00. All three claims were approved for payment on a motion made by Croley, Seconded by Moses. All approved.

The application for The Lion's Chase to be held September 9th, 2017, was reviewed and approved for \$5000 on a motion by Moses, Seconded by Skinner. All approved.

Gray gave the motorcycle ride update. Regina Bunch has signed the resolution but it still needs to go through the Senate. Owens encouraged everyone to contact their Senator regarding the issue. Owens gave the boat ramps update. The Corp of Engineers is requiring a wet land delineation and the cost will be \$2,600. Croley made a motion to approve payment for the delineation in an amount up to \$2,600, seconded by Collette. All approved.

New Business:

Williams announced the Cumberland Gap Tourism Association's website has a form to advertise events for free.

Williams announced the City of Taylorsville and Spencer County opened a new Visitor's Center and brochures need to be dropped off.

The meeting was adjourned on a motion by Moses, seconded by Croley. All approved.