

## Whitley County Tourism Board Minutes

Whitley County Tourism Monthly Meeting 2<sup>nd</sup> Floor, Fiscal Court Meeting Room June 14, 2016 5:00 p.m.

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

Board members present: Croley, Skinner, Williams, Gray

Absent: Freeman, Moses, Collette

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

The minutes from the May 2016 meeting was approved on a motion by Croley, seconded by Gray. All approved.

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

The 2016-2017 Budget was approved on a motion made by Skinner, seconded by Croley. All approved.

No claims were presented

**New Business:** 

Williams gave an update on the Co-Op funding application.

Gray discussed the upcoming video / commercial and encouraged the sponsored entities to gather footage for the video.

Gray gave an update on the motorcycle ride. The ride will be 16 miles long and Jeff has videoed about 80% of the ride. Gray stated we are still waiting on the official name of the ride.

Williams discussed the newly established Cumberland Gap Tourism Association's goal of starting a welcome center in Cumberland Gap. Whitley County Tourism was invited to create an area which will represent the county in the new Welcome Center.

Amber Owens gave the boat ramp update. She will be asking for a waiver for the fees associated with the archeological studies. Amber stated the Ballard Ford location is being reviewed and the plans are to have cameras at all locations which will be monitored by dispatch 24 hours a day.

Croley made a motion to allocate up to \$200.00 to pay the application fee for the archeological studies waiver. The motion was seconded by Skinner. All approved.

Jimmy Bates stated the trees will not be cut until after October 15, 2016.

Skinner made a motion to approve going forward with the Blue Book appraisal, seconded by Croley. All approved.

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