

Whitley County Tourism Board Minutes

August 11, 2015

Meeting was called to order by Rich Prewitt

Agenda was approved on a motion by Moses, second by Freeman, ALL

Minutes from last meeting was approved on a motion by Moses, Second by Walden, ALL

Monthly financial report was tabled.

Approval of signing the Audit Engagement letter and the cost of the audit for \$2,500 was approved on a motion by Walden, second by Moses, ALL

\$1,000 deposit for purchase of land for use for the boat ramp project was approved, along with the final payment of \$24,500 if the title search comes back clean, motion by Freeman, second by Collette, ALL

Payment of the advertisement in the Kentucky Hunting Guide was approved in the amount of \$990, motion by Walden, Second by Moses, ALL

Prewitt began a discussion about possible ideas once the boat ramp is up and running.

The Indian Pow-Wow is coming up. Will be located in Corbin.

Meeting was adjourned.