

Whitley County Tourism Board

October 14 , 2014

Minutes

The meeting was opened with a motion by Freeman, seconded by Moses, all approved.

Board members present: Collette, Walden, Prewitt, Moses, Williams, Freeman, Gray

The agenda was approved on a motion by Moses, seconded by Freeman. All approved.

The minutes from the September 9, 2014 meeting were approved on a motion by Walden, seconded by Moses. All approved.

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

Moses made a motion to approve payment for web site invoices. Freeman seconded. All approved

Freeman made a motion to appoint Skip Walden as Vice Chairman for the board, seconded by Moses. All approved.

Gray announced the audit is done and a clean audit was received.

Prewitt gave an update on the marketing plan. Prewitt announced the hunting guides and the maps are finished and in circulation.

New Business:

Prewitt discussed the Ky tourism East Highland division meeting in London, Ky this week.

Prewitt discussed the Border Bowl Application for funding. The Border Bowl is now aired in all 50 states. The coaches' banquet will be held at Cumberland Falls. Gray made a motion to approve funding request for Border Bowl, seconded by Freeman. All approved, Prewitt abstained.

Prewitt discussed the boat ramp project. Freeman made a motion to table until a more information can be gathered and to be readdressed at a special meeting in about two weeks, Moses seconded. All approved

The meeting was adjourned on a motion by Freeman, seconded by Walden. All approved.