

Whitley County Tourism Board
October 29, 2014
Minutes

The meeting was opened with a motion by Walden, 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 Williams. All approved.

Gray made a motion to approve October's minutes at the next regular scheduled meeting, seconded by Moses. All approved.

Freeman made a motion to transfer funds and approve payment of invoice from audit, seconded by Moses. All approved.

Moses discussed the contract with the engineers for the boat project. Moses is satisfied with the contract. Moses is concerned with the Soccer field location. Walden also expressed his concern with the Soccer field location and with the Savoy location.

Moses made a motion to accept the bid and enter into a contract with the firm to survey two boat ramps with a cost of up to \$7000.00 with the understanding the board feels there are better sites available and the site location may be changed. Gray seconded motion. All approved.

Williams made a motion to transfer \$7000.00 from 759200999 to 7554323, seconded by Moses. All approved

Williams made a motion to approve payment of up to \$7000 for engineer services for the boat ramp, seconded by Freeman. All approved.

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