Whitley County Tourism Board November 10, 2015 Minutes

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

Board members present: Collette, Prewitt, Moses, Gray absent: Williams, Freeman, Croley

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

There were no minutes to approve from the previous meeting. They will be presented at the December meeting. Motion by Moses, second by Gray. All approved.

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

Gray presented a revised application for funding for all board members to review. One change was made that makes post event reports due one month after the event. Motion to accept and present a final draft in December to be effective in January made by Moses, seconded by Collette. All approved.

Cumberland Falls changed their application for funding to \$5,000 for the year. Motion by Collette, seconded by Moses. All approved.

Discussion about doing the hunting and fishing guides again.

Boat Ramp: No update. Discussed the possibility of a joint venture with Sheltowee Trace for a two day or one day race from Williamsburg to Croley Bend ramp.

Discussion on biking and hiking trails from the Falls to Williamsburg and Corbin.

Grey presented the Motorcycle trail to the board and requested that the board purchase the signs marking the Whitley County side of the trail. Motion by Moses, seconded by Collette. All approved.

Prewitt advised the board that copies of the TV commercial were being burned to disc.

Prewitt advised the board that due to work commitments he would like to resign from the board, his tenure on the board would end in December. He asked the board members to appoint a new Chairman.