

Whitley County Tourism Board

December 9 , 2014

Minutes

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

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

The agenda was approved on a motion by Mosses, seconded by Williams. All approved.

The minutes from the November 10, 2014 meeting was approved on a motion by, Gray seconded by Walden. All approved.

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

Prewitt gave an update on the marketing plan.

Prewitt ask if anyone wants to add something to the website please send it in.

Prewitt discussed doing a new canoeing the Cumberland map when new boat ramps locations are finalized.

New Business:

Gray reported two applications have been turned in. Sally Gap Bluegrass festival is requesting \$6,000.00 and the Cruze-In is requesting \$5000.00.

Walden made a motion to approve payments for both request, seconded by Moses. All approved

Mr. Johnson requested funding for Christmas lights the Board approved \$ 1,500.00 for Cumberland Falls. The lights are commercial grade and have an estimated 10 year lifespan. He will also be purchasing storage containers for the lights. Walden requested for Mr. Johnson to see if the state would pay 50% of the cost. Mr. Johnson contacted his central office and they will not cover the cost of decorations.

Moses made a motion to approve the funding for Christmas decorations for Cumberland Falls, seconded by Williams. All approved

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