## Whitley County Tourism Board

## Minutes for 12/13/16

Meeting called to order.

Present: Croley, Collette, Skinner and Moses

Absent: Williams, Freeman and Gray

Approval of Agenda: 1<sup>st</sup> Croley, 2<sup>nd</sup> by Collette, all approved

Minutes from Previous Meeting, 1<sup>st</sup> Skinner, 2<sup>nd</sup> by Collette, all approved

Financial Reports: 1<sup>st</sup> Croley, 2<sup>nd</sup> by Skinner, all approved

Claims: Joe Hill Electrical, Kay Schwartz, Clerk, and Matt Chapman, Appraisals, LLC. 1<sup>st</sup> Skinner, 2<sup>nd</sup> by Collette, all approved

Approved Cumberland Valley Cruise In Application, 1<sup>st</sup> Croley, 2<sup>nd</sup> by Collette, all approved

River Access 904 Update: Jim Bates gave and update that cutting trees has begun.

Adjourn: 1<sup>st</sup> Skinner, 2<sup>nd</sup> by Collette, all approved