

Whitley County Tourism Board

June 11, 2019

Minutes

Present: Terry Skinner, Deb Moses, Lee Bryant, Jeff Gray

Absent: Glen Croley, Jack Collette, Ben Parker

Terry Skinner called the meeting to order

The agenda was approved on a motion by Moses and second by Bryant, All voting yay.

The minutes from the May meeting were approved on a motion by Bryant and second by Moses, all voting yay.

Gray presented the financial report –

Report approved on a motion by Moses and second by Bryant, All voting yay.

Approval of Appropriation Transfers

Approval on a motion by Bryant, second by Moses, all voting yay.

Payment of Claims –

Miles Partnership - \$1,313.00

News Journal - \$600.00

KY State Treasurer - \$250.00

All approved on a motion by Moses, second by Bryant, all voting yay.

Upcoming financial commitments:

Concert for Kids – July 13, 2019 – 6:30 PM - \$500.00 – Motion by Moses, second Bryant, all voting yay.

2019-2020 Budget and Standing Orders – Approved on Motion by Moses, second by Bryant, all yay.

Dania with Sheltoewe Trace advised the board that they will soon begin paddleboard tours below the falls. Fox Nashville is coming soon to stay in one of the covered wagons and do a rafting trip as a feature.

Judge White advised we will start using #FUNINWHITLEY for all of our events when pictures are put on social media and encourage everyone to do the same.

Need to have maps made as a tear off sheet with local attractions and restaurants for visitors.

Reimburse Amber for promotions on Facebook for the Kayak Race through June 30th. Will have to approve again after July 1. Motion by Moses, second by Grey, all voting yay.

Meeting was adjourned on a motion by Moses and second by Skinner, All voting yay.