

## **Whitley County Tourism Board**

December 8, 2015

### **Minutes**

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

Board members present: Prewitt, Croley, Gray, Williams, Collette

Absent: Moses, Freeman

The agenda was approved on a motion by Croley, seconded by Collette. All approved.

The minutes from the October and November 2015 meetings were approved on a motion by Croley, seconded by Gray. All approved.

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

Croley made a motion to accept and pay the Border Bowl application for \$5000.00 in funding, seconded by Williams. All approved.

Collette made a motion to accept the revisions to the Special Funding Application, seconded by Croley. All approved.

Prewitt announced voting on the application for the Cumberland Falls Cruise In will be held until February.

Prewitt gave an update on the Boat Ramp project. The Fiscal Court approved the deed to be transferred from the Whitley County Tourism Board to the Fiscal Court.

Prewitt announced the Car Show schedule is now on the website.

Prewitt announced the ads in the Hunting and Fishing Guides were renewed.

#### **New Business:**

Prewitt discussed his meeting with Mr. McClain about the KY Master Trails Plan. Dania stated she believed only cities not counties could apply. Prewitt suggested the new chairman may want to pursue looking into the plan.

Prewitt discussed the fact that Whitley County was considered to be a county in need and was included in the Promise Zone Tourism group by the federal government. This will entitle Whitley County to receive bonus point when applying for federal grants.

Sally Gap requested funding in the amount of \$300.00 for a generator for use in the Christmas parade as well as for lighting in an overflow parking area. Gray made a motion to approve and pay the request, seconded by Collette. All approved.

Prewitt announced his resignation as the chairman of the Whitley County Tourism Board after serving an estimated ten year term as chairman. Prewitt read his resignation letter to the board. Chairman Prewitt was thanked by all members for his dedication to Whitley County and for volunteering his time to server as their leader and chairman. Gray complimented Prewitt on the many accomplishments he has made in the last ten years. Prewitt sends his warmest regards to all who were absent.

Gray announced the Fiscal Court will be recognizing Mr. Rich Prewitt for his outstanding work as chairman Tuesday, December 15, 2015 at 6:00.

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