

Whitley County Tourism Board

Minutes

December 11, 2012

The meeting was opened on a motion by Neal and second by Freeman. All approved

Roll call: Freeman, Neal, Cooper, Gray, Walden, Prewittm and Moses. Also attending were Amber Owens and Dania Egedi.

Neal made a motion to approve the agenda. Gray second, All voted yes

The minutes from the last meeting were approved on a motion by Walden, second by Neal.

Neal made a motion to approve the financial report. Freeman seconded. All voted yes. There were no payment of claims

The Border Bowl will be held January 12, 2013. A banquet will be held on Friday, January 11th at DuPont Lodge. The banquet is sponsored by the Whitley County Tourism Board. There are still some advertising spots available. Prewitt will check on the feasibility of getting a 30 second spot and getting the ad prepared in time. A motion was made by Moses and seconded by Gray to allocate \$1000 for the ad(s). All voted yes

Some local events were mentioned: The Falls were doing a hayride and pictures with Santa on 12/15. Also on the 115th, Mitch McConnell, Beth Gregory, and other State and Local officials were to be at the Whitley County Airport for a rally.

A funding request was presented by Sally Gap Bluegrass Festival. Walden made a motion to give \$5000 toward advertising for the festival. Freeman seconded. All voted yes.

Chairman Prewitt stated the next meeting will be held on January 8, 2013 at 5 pm.

Gray made a motion to adjourn, Neal seconded. All voted yes.