

Whitley County Tourism Board

April 21, 2015

Minutes

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

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

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

The minutes from the March 10, 2015 meeting were approved on a motion by, Collette, seconded by Freeman. All approved.

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

Gray discussed the upcoming budget that will be up for approval at next meeting.

Gray presented application for the Pink Zebra 5K Run for \$1000.00 and the financial request from Earth Day requesting \$250.00.

Gray made motion to approve both request, seconded by Freeman. All approved.

Prewitt announced he has new brochures for Corbin tourism with him for distributing.

Amber Owens presented the appraisal report for property at Croley Bend.

Williams made a motion to authorize Amber Owens to make an offer of \$25,000.00 for the property at Croley Bend, seconded by Moses. All Approved.

No New Business was discussed.

The special meeting was adjourned on a motion by Moses, seconded by Freeman. All approved.