

Whitley County Tourism Board

June 13, 2017

Minutes

Present: Croley, Skinner, Moses, Gray

Absent: Williams, Bryant

Deb Moses opened the meeting

The agenda was approved. Motion by Skinner, second by Gray. All voting yay.

Approval of minutes from May meeting tabled.

Jeff Gray gave the treasurer's report

Monthly financial report was given. Motion by Skinner, second by Croley. All voting yay.

There were no upcoming financial commitments

Payment of claims approved – motion by Skinner, second by Croley, all voting yay.

Event insurance – Williamsburg Insurance Agency - \$179.15

Kay Schwartz – Clerk - \$17.00

Kay Schwartz – Tax Bill 904 River Access - \$1,217.56

Peercy & Gray, PSC – Audit – (partial payment) \$2,025

Gray gave an update on the Copperhead Trail. Ride will be August 12th. Registration begins at 8:30. Opening Remarks at 9:30. The ride will begin at 10am. Glen Croley asked that a letter be sent to State Representative Jim Stewart inviting him to the event.

Gray presented the idea of having a car/bike/airplane show at the Williamsburg/Whitley County Airport, possibly in the spring. Asked that Terry Skinner and Andy Croley work on the event. More planning will be done.

Gray also asked the board to consider forming an event committee to coordinate the events that the board has started doing.

Amber Owens gave an update on the boat ramps. The kayak race will be held August 19th. Registration begins at 8am, race starts at 10am with kayaking, classes will start at 15 minute intervals after that. Racers will begin at Ballard Ford East Ramp and race to the Redbird Bridge. Still looking for timers for the race. T-shirts, backpacks, and visors will be ordered.

Also advised the board that the monument for the 904 River Access should be up soon, and the property issues have been resolved with a quit claim deed from Brenda Harville to the Fiscal Court.

A Marketing Committee update was given.

Meeting adjourned on a motion by Croley, second by Skinner, all voting yay.