

Whitley County Tourism Board

Minutes

July 10, 2012

The meeting was called to order by Vice-Chairman Andy Neal.

Roll Call: Present-Neal, Walden, Freeman, Cooper, Gray, Egedi, Prewitt

Approval of June minutes-Walden, Freeman, All

The financial statement was presented by Gray. Neal made a motion to approve, Freeman second. All voted yes

Neal made a motion to approve an amendment to the budget, Walden seconded. All approved.

Payment of claims to the News Journal; motion by Walden, second by Neal. All approved

A motion was made by Gray and seconded by Cooper to give \$5000 to the Whitley County Fair Board. In favor-Gray, Walden, Cooper, Freeman, Prewitt; opposed- Neal, Egedi

Chairman Prewitt asked for pictures of the special events the Board has funded for the web site, which is in the process of being updated.

Chairman Prewitt gave a report on the Tourism & Marketing Incentive Program.

The Board reviewed the post-event report for Sally Gap Bluegrass Festival.

Dave Jordan gave a report on activities at CFSRP.

Prewitt reported on the applications for Tourism Board Director.

Prewitt made a motion to adjourn to Executive Session. Neal seconded. All approved

Walden made a motion to come out of Executive Session, Freeman seconded; All approved.

A motion was then made by Neal, seconded by Freeman to adjourn. All approved.