



Whitley County Tourism Board Minutes

Whitley County Tourism Monthly Meeting
2nd Floor, Fiscal Court Meeting Room
July 10, 2018
5:00 p.m.

The meeting was opened with a motion by Croley, seconded by Skinner. All approved.

Board members present: Croley, Moses, Skinner, Williams, Gray, Bryant, Collette

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

The minutes from the May 2018 were approved on a motion by Croley, seconded by Collette. All approved.

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

Skinner made a motion to approve payment of \$126.00 to the News Journal, \$4,858.87 to KACO Leasing Trust, for boat ramp, and \$2,250 to Peercy and Gray for audit, seconded by Bryant. All approved.

Croley made a motion to amend the budget to move \$7,737 from surplus prior year to reserve for transfer, seconded by Skinner. All approved.

Moses made a motion to approve payment of \$800.00 to Dustin Sam's for Kayak Race, seconded by Croley. All approved.

Sally Gap was tabled until December, 2018.

Moses made a motion to approve application for funding from the PowWow for the amount of \$1,000 to be dispersed in August, seconded by Croley. All approved.

New Business:

Copperhead is JULY 28TH. Each rider will get a mug. Tide starts at the water park at 10am. Registrations begins at 8:30 am.

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