

Whitley County Tourism Board  
October 9, 2018  
Minutes

Present: Glen Croley, Johnny Collette, Terry Skinner, Deb Moses, Ben Parker, Lee Bryant, Jeff Gray

Absent:

Terry Skinner called the meeting to order

The agenda was approved on a motion by Collette and second by Moses, All voting yay.

The minutes from the September meeting were approved on a motion by Croley and second by Collette, all voting yay.

Gray presented the financial report –

Report approved on a motion by Moses and second by Croley, All voting yay.

Acknowledgement of debit service approved on a motion by Collette and second by Croley, All voting yay.

Payment of Claims –

Miles Partnership - \$1,500.00  
News Journal – Audit Publication - \$1,008.00  
Percy & Gray – 2017 Balance -\$750.00  
Percy & Gray – 2018 Portion - \$2,250.00  
Red Boot Run - \$300.00  
Whitley County Spokespeople Bicycle Club - \$500.00

Payments approved on a motion by Croley and second by Moses, All voting yay.

The money for the Land Water Conservation grant to build the Croley Bend Boat Ramp has been deposited.

Gray advised that Nina Prewitt has agreed to continue work on the website.

Ben Parker updated the board on the status of the Bluegrass Festival. He says they are looking at having the festival the 3<sup>rd</sup> weekend in October, 2019. They are currently working on a schedule and getting sponsors for the event.

Meeting was adjourned on a motion by Moses and second by Bryant, All voting yay.