

Whitley County Tourism Monthly Meeting Cumberland Falls State Park December 12, 2017 5:00 p.m.

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

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

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

The minutes from the November 2017 were approved on a motion by Croley, seconded by Moses. 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 both claims presented, first claim to Nina Prewitt for \$820.10 for web site and second to Municipal Engineering Co for \$30,230.00.

Seconded by Collette. All approved.

Gray gave an update on the Wheels and Wings Project.

Williams discussed Marketing Committee plans to fill out application for state advertisement grant. Williams will research proposals for grant writers.

New Business:

Dana suggested updating website to a pro account and also ask the board to look at McCreary County's trail head signs to consider taking on such a project for Whitley County.

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