

## Whitley County Tourism Board - Minutes

Meeting Date: 1/9/18

Members Present:

Glen Croley; Terry Skinner; Deborah Moses; Jeff Gray; Lee Bryant; Johnny Collette

Members Absent:

Sarah Williams

Moses called the meeting to order on a motion by Croley and second by Bryant, all voting yay

The agenda for the meeting was approved on a motion by Bryant and second by Gray, all voting yay

The minutes from the December, 2017 meeting were approved on a motion by Skinner and a second by Croley, all voting yay

Gray gave the monthly financial report. It was approved on a motion by Croley and second by Skinner, all voting yay

Payment of claim to KACo Leasing Trust on a motion by Croley and second by Skinner, all voting yay

Sally Gap Bluegrass Festival was given their remaining funding on \$3,000.00 on a motion by Bryant and second by Croley, all voting yay

Gray gave an update on the Bicentennial Celebration. County Birthday Party will be January 17<sup>th</sup>. Other events planned throughout the year

Request for next year's funding from Sally Gap Bluegrass Festival was tabled until after the 2018 event on a motion by Croley and second by Skinner

Dal Macon gave the board an update on the progress and projects going on to restore the Lane Theater. It will cost \$55,000.00 to repair the front façade. He would like a \$10,000.00 donation from the Whitley County Tourism Board to help with the cost. Gray advised it may be some time before the finances allow the board to help with this project

Meeting was adjourned on a motion by Skinner and second by Collette, all voting yay