

# Whitley County Tourism Board

## Minutes

January 10, 2012

In the absence of Chairman Prewitt, Vice-chairman Andy Neal asked for a motion to open the meeting. The motion was made by Egedi, seconded by Freeman. All

Roll Call: Present: Gray, Neal, Freeman, Egedi, Walden, Cooper. Absent: Prewitt; CFSRP Director Dave Jordan was also in attendance.

Due to an emergency, Gray needed to leave so the financial report was discussed at this time. The report was approved on a motion by Egedi and a second by Walden. All

Payment of claims was approved, motion by Egedi, second Neal; All. Egedi presented the invoice for the brochure. The vendor requested they be paid with one check. Sulfridge will work with the other entities so all checks can go to the vendor together. The total amount of the invoice is \$2247.12, the cost to be divided between the Tourism Boards of Whitley County, McCreary County, Williamsburg, and Corbin.

The agenda was approved by a motion from Egedi, second Freeman. All

The minutes of the previous meeting were approved by a motion from Egedi, second Freeman, All

The Board approved a contribution to the Jellico Community Hospital Christmas Concert in the amount of \$100. Motion by Walden, second Neal, All

Egedi made a motion to decline to make a contribution to the indoor track meet to be held at the Arena. Freeman seconded. All approved to decline.

A motion was made by Walden, seconded by Neal to contribute \$5000 to the Sally Gap Bluegrass Festival. All

Sulfridge announced his intent to vacate the position of Whitley County Tourism Director.

Egedi made a motion to form a three member committee to search for a part time Tourism Director and to allocate up to \$500 to advertise the position. The committee will present their recommendations to the full board at the next meeting. Neal seconded. Freeman, Neal, Egedi, Cooper voted Yeah; Walden- no.

Dave Jordan and Andy Neal volunteered to be on the committee. Egedi will serve if no one else can.

Dave Jordan reported on a project spraying Hemlocks infested with Woolly Adelgid. McCreary County got a grant to fund this project. Mr. Jordan would like Whitley County to pursue a similar grant so the trees on the Whitley County side of the river can be saved.

Walden made a motion to adjourn; Egedi second. All