



Whitley County Tourism Board Minutes

Whitley County Tourism Monthly Meeting
2nd Floor, Fiscal Court Meeting Room
January 10, 2017
5:00 p.m.

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

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

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

The minutes from the December 2016 meeting was approved on a motion by Croley, seconded by Skinner. All approved.

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

Moses made a motion to pay three claims, the first claim was to ECSI in the amount of \$1841.61, the second claim was to ECSI in the amount of \$2,883.75 and the third claim was to Outdoor Sales & Marketing in the amount of \$900.00, seconded by Croley. All approved.

White presented Bobby Freeman with a Certificate of Appreciation for his time on the board and thanked him for his years of service to the community.

Lee Bryant was appointed to fill Freeman's term which will expire on 9/1/19.

Williams announced Glen Croley and Deb Moses have been reappointed to three year terms expiring on 9/1/19

Gray announced Terry Skinner has been appointed to represent Whitley County Tourism Board on the KY tourism Marketing Incentive Committee.

Collett made a motion to add Sarah Williams back on to the Whitley County Tourism Board Bank account and to leave Deb Moses on the account as well, Seconded by Croley. All approved

New Business:

White gave boat ramp update. All archeological studies have come back on Croley Bend. White expects to have Ballard Ford and the 92/904 ramp both operating by summer.

The upcoming marathons were discussed. The director of Keenland is sponsoring a 50 K race at Cumberland Falls on Sept 23, 2017 and the Lions Chase will be held on Sept 9, 2017.

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