

Whitley County Tourism Board
Tuesday January 12, 2010
6:00 PM

The meeting was called to order by Chairman Adam Sulfridge.

Roll Call: Members present-Freeman, Sulfridge, Neal, Gray and Cooper

A motion was made by Gray and seconded by Freeman to approve the minutes of the last meeting. All voted YEAH

The treasurer's report and an invoice payment for deposit slips were approved on a motion by Neal and second by Freeman. All voted YEAH

It was agreed that Chairman Sulfridge would ask for a copy of the final draft of the ad with Miles Media.

Rich Prewitt gave a presentation on the Border Bowl. He explained how the Bowl came about and how the promoters became involved in the game. He also described the various events associated with the Bowl. He requested a donation from the tourism board of \$5000.

A motion was made by Gray and seconded by Freeman to make a donation of \$5000 to the Border Bowl. All voted YEAH

Jeff Gray, who had accepted a temporary position on the board, offered his resignation. He will continue to be treasurer for the tourism board.

Freeman made a motion to accept Gray's resignation which was seconded by Neal. All voted YEAH.

A motion was made by Cooper to present a recommendation to the Judge Executive for Rich Prewitt to be placed in the board seat left vacant by Gray's resignation. The motion was seconded by Freeman. All voted YEAH.

After a lengthy discussion concerning hiring a part time Director to facilitate board projects a motion was made by Neal and seconded by Gray to request approval from the Judge Executive. The Director would be paid \$11 an hour for 20 hours a week. All voted YEAH.

A motion was made by Prewitt and seconded by Neal to present Adam Sulfridge's name to the Judge Executive for consideration as Director. All voted YEAH.

A motion to adjourn was made by Neal and seconded by Freeman. All voted YEAH.