

Whitley County Tourism Board
January 12, 2016
Minutes

The meeting was opened with a motion by Williams, seconded by Gray. All approved.

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

Moses announced the appointment of the Whitley County Tourism Board's newest member Mr. Terry Skinner.

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

Croley made a motion to elect Ms. Sarah Williams as chairman of the Whitley County Tourism Board, seconded by Collins. Approved by Gray, Moses, Freeman. Williams and Skinner abstained.

Moses made a motion to approve Williams as a signer on the bank account in place of Prewitt and to remove Prewitt as a signer, seconded by Freeman. All approved.

The minutes from the December 2015 meeting was approved on a motion by Gray, seconded by Freeman. All approved.

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

Gray presented the following claims

- Cumberland valley cruise in application for \$5000.00
- Payment to Nina Prewitt in the amount of \$99.00 for website
- Outdoor sales and Marketing in the amount of \$900.00 for hunting and fishing guides
- Bissell's Inc in the amount of \$55.00 for the wooden plaque presented to Mr. Rich Prewitt for his service to the board.

Collins made a motion to accept and pay all claims presented, seconded by Freeman. All approved.

New Business:

Gray announced the Native American post report was received.

Gray announced the revised funding application has been posted to both websites.

Williams announced she would like to reinstate the marketing committee.

Moses made a motion to appoint board members Williams, Skinner, Collette and non-board members Dania and Prewitt to the marketing committee, seconded by Gray. All approved.

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