

Whitley County Tourism Board
January 13, 2015
Minutes

The meeting was opened with a motion by Gray, seconded by Moses, all approved.

Board members present: Walden, Prewitt, Moses, Williams, Gray, Freeman
Absent: Collette

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

The minutes from the December 9, 2014 meeting was approved on a motion by, Walden seconded by Moses. All approved.

Update on the boat ramp project was given. Purchasing property for the Croley Bend ramp was discussed and estimated cost of the project was given.

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

Prewitt ask if anyone wants to add something to the website please send it in.

Prewitt discussed doing a new canoeing the Cumberland map when new boat ramps locations are finalized.

New Business:

Moses made a motion to approve permission to investigate purchasing property for Croley Bend ramp giving Gray permission to pay \$1,000.00 as a deposit on said property. Motion includes approving permission to investigate and apply for debt service of up to \$59,000.00 for funding of the boat ramp project. Moses stressed the motion is only to investigate the loan and motion is not being made to approve entering into an agreement with a debt service at this time. Seconded by Freeman. Prewitt, Gray, Williams approved. Walden opposed.

Request for funding of \$5,000.00 for Fourth of July celebration at Cumberland Falls was submitted by Mr. Johnson. Funding can be split into three monthly payments. Motion to approve funding was made by Freeman, seconded by Gray. All approved.

Motion to approve ad for hunting and fishing guides in the amount of \$1800.00 was made by Walden, seconded by Moses. All approved.

Motion was made to approve the ad in Ky Living by Gray, seconded by Moses. Approved by Prewitt, Freeman, Williams. Walden opposed.

The meeting was adjourned on a motion by Mosses, seconded by Williams. All approved.