

Whitley County Tourism Board
February 12, 2019
Minutes

Present: Glen Croley, Johnny Collette, Terry Skinner, Deb Moses, Lee Bryant, Jeff Gray

Absent: Ben Parker

Terry Skinner called the meeting to order

The agenda was approved on a motion by Moses and second by Croley, All voting yay.

The minutes from the October and November meetings were approved on a motion by Bryant and second by Gray, all voting yay.

Gray presented the financial report –

Report approved on a motion by Croley and second by Moses, All voting yay.

Payment of Claims –

None

Upcoming financial commitments and requests –

Cumberland Valley Cruise-In - \$1,000 – they have reduced their funding requests because they have cut the number of events and dropped the event at the Falls.

Project Prom - \$1,000

Lion's Chase - \$5,000

Approved on a motion by Collette and seconded by Moses, all voting yay.

Collette offered a letter of resignation to the board. Advised he would stay until a replacement could be found. The board tabled the issues.

Meeting was adjourned on a motion by Gray and second by Collette, All voting yay.