

Whitley County Tourism Board
March 10, 2015
Minutes

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

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

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

The minutes from the February 10, 2015, meeting need correction pertaining to the appraisal was approved for up to \$2500.00 not \$2000.00. Minutes approved with the correction on a motion by, Gray, seconded by Moses. All approved.

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

Williams made a motion to pay invoice as written for the fishing guide, seconded by Gray. All approved

Gray presented the application for the Whitley County Fair Board for \$10,000.00.

Moses made a motion to fund the Whitley County Fair Board at the same rate as last year in the amount of \$6,000.00 and the same application may be revisited later if needed, seconded by Williams. All approved.

New Business:

Amber Owens gave update on the property for boat ramp at Croley Bend. Owens stated that a Yellow Book appraisal must be done on property before it may be used in the grant application. Appraisal should be completed by next meeting. Owens is asking for letters of recommendation and she is working on budget to include into the grant application. Owens states that we can change locations even after application is submitted.

The meeting was adjourned on a motion by Walden, seconded by Collette. All approved.