

WHITLEY COUNTY TOURISM BOARD

MINUTES

APRIL 10, 2012

The meeting was opened by Chairman Rich Prewitt

Roll Call: Present- Neal, Egedi, Gray, Cooper, Prewitt, Walden, Freeman

Motion by Neal, second by Egedi to approve Agenda; ALL

Motion by Neal, second by Egedi to approve Minutes of previous meeting; ALL

Financial report approved on motion by Walden, second by Cooper; ALL

Discussed Matching Funds; Gray will check for invoices of items paid that qualify

Payment of Claims for Whitley County Brochure; Gray will invoice other entities; Motion by Cooper, second by Neal; ALL

Discussed issues at Laurel Lake; Chairman Prewitt thanked Neal and Walden for their efforts to help resolve problems. Prewitt has also been discussing these issues with several people.

Prewitt has spoken to several entities about helping with the beautification project at Watts Creek Bridge

Dave Jordan gave a report of activities at Cumberland Falls State Resort Park

Any Board Member with ideas about what should be included in job description for new Director.

Adam Sulfridge submitted a proposal to maintain the Facebook and Twitter accounts for \$75 monthly. Egedi made a motion to hire him on a month by month basis; Neal seconded ALL

The Board then went into Executive Session.

Cooper made the motion to come out of Executive Session; Freeman seconded. ALL

The Board agreed to respond to the Department of Unemployment Insurance pursuant to Adam Sulfridge's application for unemployment.

Gray made a motion to adjourn; Second- Cooper; ALL