

## **Whitley County Tourism Board**

May 12, 2015

Minutes

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

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

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

The minutes from the April 21, 2015 special meeting were approved on a motion by, Collette, seconded by Gray. All approved.

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

Collette made a motion to reimburse Gray \$25.00 for annual special purposes amnesty registration, seconded by Walden. All approved

Walden discussed adding horse competitions to the horse show at the Whitley County Fair.

Gray discussed the 2015-2016 budget. The land purchase and boat ramp are the only changes to the budget from last year.

Collette made a motion to accept the 2015-2016 budget as written, Gray seconded. All approved

Prewitt discussed submitting a marketing application from Kentucky Tourism.

Prewitt discussed setting up a marketing committee and a special events committee.

Prewitt discussed the open records request.

Dania has done a review with U.S.A today and Ky Living Magazine.

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