



Whitley County Tourism Board Minutes

Whitley County Tourism Monthly Meeting
2nd Floor, Fiscal Court Meeting Room
July 11, 2017
5:00 p.m.

The meeting was opened with a motion by Croley, seconded by Moses. All approved.

Board members present: Croley, Bryant, Skinner, Moses, Williams, Gray
Absent:, Collette

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

The minutes from the June 2017 meeting was approved on a motion by Moses, seconded by Gray. All approved.

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

Gray announced there were 12 claims to be paid.

1. KY State Treasure \$25.00
2. Ken Ten Advertising (Kayak) - \$293.36 + shipping
3. Ken Ten Advertising (Kayak) - \$348.00 + shipping
4. Ken Ten Advertising (Kayak) - \$2,501.00 + shipping
5. Ken Ten Advertising (Kayak) - \$219 + shipping
6. Ken Ten Advertising (Copperhead) - \$1,133.28 + shipping
7. Ken Ten Advertising (Copperhead) - \$534.00 + shipping
8. Ken Ten Advertising (Copperhead) - \$755.00 + shipping
9. Ken Ten Advertising (Copperhead) - \$5,947.50 + shipping
10. Amber Owens (Copperhead) \$85.71
11. Robert Moses, Surveyor (Yaden Boat Ramp) Z\$3,925.00
12. Scott Brock (Copperhead Sign) \$400.00 Estimated

Moses made a motion to pay all 12 claims, seconded by Skinner. All approved.

Gray gave the motorcycle ride update. All merchandise is on order and set up to be sold by four different vendors. All riders will get a free t-shirt.

Owens gave the boat ramps update. Ballard Ford is getting a lot of use. 904 sign is up and all deeds are clear. Croley Bend is still waiting on National Park Service Division of Water Permit will need to be Extended.

Owens announced the Kayaking for Kids Pre-Registration goes on thru the 31st. 10 people have signed up through sponsors so far. Will be ordering shirts, tanks, backpacks and waterproof phone cases. Jellico Stone donated Yeti Cups for winners.

New Business:

Application for funding from Sally Gap was tabled until further notice.

Moses made a motion to approve \$1,000 to Sally Gap for promoting, seconded by Croley. All approved.

Kenneth Hill presented information on the upcoming Eclipse Show. Instructions were given on how to apply for funding and where application can be printed from website.

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