

Minutes for: July 14, 2015

Whitley County Tourism Board Minutes

Meeting was called to order by Skip Walden

Agenda was approved on a motion by Moses, second by Collette, All

Minutes from last meeting was tabled, because no minutes were provided

Monthly financial report was approved on a motion from Moses, second by Freeman, All

Budget Amendment #1 was approved on a motion by Freeman, second by Moses, All

The Good Sams Advertisement for \$2500 was approved on a motion by Moses, second by Freeman, All

The request for funding from Kenneth Phillips for the Pow Wow was awarded \$1000 on a motion by Walden , second by Collette, ALL

Johnny Collette said he would be willing to work some of the time at the State Fair booth, he just needs the schedule.

The Mudbog funding request for \$5000 was approved on a motion by Collette, second by Moses, ALL

A funding request from Williamsburg High School Football was approved for \$500 on a motion by Walden, motion by Moses, All

Walden informed the board that he had been in touch with the US Forest Service about the float dock at Grove Marina, he says it is in disrepair.

Meeting was adjourned on a motion by Freeman, second by Moses, ALL