

Whitley County Tourism Board

August 9, 2011

**Minutes**

The meeting was called to order by Chairman Prewitt.

Present: Prewitt, Freeman, Egedi, Neal , Walden, Gray, Cooper and Director Sulfridge.

The agenda was approved on a motion by Neal and second by Egedi. All YEAH.

The Board approved the minutes of the last meeting after a motion by Neal and second by Gray.

A motion was made by Neal and seconded by Freeman to approve the financial report. All voted YEAH.

Neal made a motion to approve Amendment #1 to the Budget and to pay \$40 for rights to the music for the video Sulfridge has been compiling. Egedi seconded and all voted YEAH.

It was agreed to leave the meeting time at 6 pm until further discussion.

In floor business, Magistrate David Myers had asked that the Board take an ad in the Redhound program. Gray made a motion to do the ad, Prewitt seconded. All voted YEAH.

Neal asked if we have utilized the Lane Theater marquee but there are no Board sponsored events at this time.

Dave Jordan reported that they will be having more music events at Cumberland Falls.

Sulfridge would like to send a letter to the Whitley County Fair Board asking for the post-event report.

Gray made a motion to adjourn, Freeman seconded and all voted YEAH.