



Whitley County Tourism Board Minutes

Whitley County Tourism Monthly Meeting
2nd Floor, Fiscal Court Meeting Room
August 9, 2016
5:00 p.m.

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

Board members present: Croley, Collette, Skinner, Moses, Williams, Freeman, Gray

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

The minutes from the July 2016 meeting was approved on a motion by Gray, seconded by Skinner. All approved.

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

A voluntary contribution in the amount of \$178.75 to Imperiled Bat Conservation Fund to offset the loss of .11 acres of forest resulting in the boat ramp project was approved on a motion by Skinner, seconded by Moses. All approved.

Gray gave update on video. Gray stated Muddy Boy Records will be writing original songs exclusively for the Whitley County Promotional Video.

Owens gave boat ramp update. Owens stated she is currently looking for a local person to approve the Blue Book appraisal for the Croley Bend ramp. She also announced the Divisional Water Permit has been advertised for 2 weeks. Permit has been submitted and waiting on approval.

New Business:

The amount for \$500.00 for the Instrumentalize Poker Run benefiting the VFW National Home was approved on a motion by Moses, seconded by Skinner. All approved.

Williams shared last year's ad in the Good Sam RV Book. Moses made a motion to approve ad again for next year with the appropriate changes made to ad, seconded by Croley. All approved.

Funding Request for Reclaiming the Futures in the amount of \$5,000 was submitted. Request was approved on a motion by Gray, seconded by Croley. All approved.

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