

Whitley County Tourism Board

Minutes

August 13, 2013

The meeting was opened with a motion by Neal, second by Walden, all approved.

Present: Neal, Walden, Prewitt, Moses, Freeman. Absent: Copper & Gray

Amber Owens advised the board that Vicki Cooper has resigned.

Neal made a motion to approve the agenda; Moses seconded, all approved.

Neal made a motion to approve the minutes from the last meeting with an amendment to correct the vote on approving the application to the Whitley County Fair Board being 4 to 1 in favor. Moses seconded. All approved

Marketing Committee update was given by Chairman Prewitt.

Walden, made a motion to approve the financial report and payment of claims. Neal requested a detail listing of the revenues by vendor. Discussion on camping sport vs. Cabins, Moses seconded. All approved

Neal, discussed the legal issue regarding donations in excess of \$5,000.00, Amber will consult the Co. Attorney to get this answer.

Prewitt inquired with Walden who will present the Post Report for the Fair. Walden advised that Mr. Alder will give that report.

Chairman discussed Mr. David Myers request to run the AD in the Corbin Sports Program again this year. Neal made a motion to allow the Treasurer to take care of and pay the AD for the Corbin Varsity Club, seconded by Walden, all approved.

Chairman Prewitt discussed an upcoming special event pertaining to horse trail rides.

Chairman Prewitt discussed the upcoming National Aviation Program with the Lt. Governor.

Chairman Prewitt discussed upcoming Old Fashion Trading Days Sept 5, 6 & 7th.

Chairman Prewitt discussed the Lane Theatre and the County Budget. Chairman Prewitt informed the Board that Dal Macon is requesting funding from the Fiscal Court to be passed through the Tourism Board.

Chairman Prewitt asked if there was any New Business:

Additional discussion on the horse trails, camp grounds, Sheltowee Trace - Star

Walden made a motion to adjourn. Moses seconded and all approved.