

Whitley County Tourism Board
September 8, 2015
Minutes

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

Board members present: Prewitt, Gray, Williams, Moses

Absent: Walden, Freeman, Collette

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

The minutes from the August 11, 2015 meeting were approved on a motion by, Gray, seconded by Moses. All approved.

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

No claims were presented for payment.

The application for special event funding submitted by Reclaiming Futures was presented. Gray made a motion to approve Reclaiming Futures request for \$5000.00, seconded by Williams. All approved.

Prewitt discussed upcoming car show at the Cumberland Falls State Park "*The Cruise to the Falls*"

Amber Owens gave an update on the boat ramp project. She stated the deed for the land at Croley Bend was being reviewed for utility easements and possible leans. After the deed has been reviewed the land will be ready to be purchased.

Prewitt discussed the Pow-Wow.

Gray announced Skip Walden has resigned from the Whitley County Tourism Board. Walden gave his resignation to Pat White via text message. His replacement was not announced at this time.

The meeting was adjourned on a motion by Moses, seconded by Gray. All approved.