

Whitley County Tourism Board

September 9, 2014

Minutes

The meeting was opened with a motion by Walden, seconded by Williams, all approved.

Board members present: Walden, Prewitt, Williams, Gray
absent: Freeman, Moses (Late)

The agenda was approved on a motion by Walden, seconded by Williams. All approved.

The minutes from the August 12, 2014 meeting were approved on a motion by Walden, seconded by Gray. All approved.

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

Prewitt gave an update on the marketing plan. Prewitt discussed the maps being split by Whitley, Corbin and Williamsburg Tourism.

Williams made a motion to pay up to \$2000.00 for maps, seconded by Walden. All approved

Prewitt discussed the hunting guides and billboards. Williams will get prices on billboard before the next meeting.

New Business:

Gray discussed the audit and the differences of being audited every 2 years as opposed to every 4 years. The price is about \$3000.00 for the audit if the auditor is not in town, \$2500 if he is in town.

A motion was made by Walden to sign the engagement letter for the auditor, seconded by Gray. All approved

Prewitt discussed upcoming boat ramp. Gray will get information on the project for next meeting.

Moses made a motion to approve payment \$2000.00 for haunted trails and \$1000.00 for Fall decorations for Cumberland Falls, seconded by Gray. All approved

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