

Whitley County Tourism Board

Minutes

September 10, 2013

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

Present: Neal, Walden, Prewitt, Moses, Freeman, Gray, Williams

Chairman Prewitt welcomed Sarah Williams to the board.

Gray made a motion for Williams to be secretary; Freeman seconded, all approved.

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

Neal made a motion to approve the minutes from the last meeting with an amendment to correct a typo regarding Chairman Prewitt's trip with the Lt. Governor. The trip was with Kentucky United not with National Aviation Program. Freeman seconded, all approved.

Marketing Committee update was given by Chairman Prewitt.

Gray discussed the legal issue of donations in excess of \$5000.00. There is no legal limit on amount given.

Walden made a motion to approve the financial report; Freeman seconded, all approved.

Freeman motioned to approve \$5000.00 for Reclaiming Futures application; Walden seconded, all approved.

Gray made a motion to approve Prewitt's request of \$100.00 for the Bee Creek Trail Ride; Walden seconded, all approved

Moses made a motion to approve \$2500.00 to Kentucky Parks Foundation for SSPPS to hold the first welcome reception; Neal seconded, all approved.

Neal made a motion for approval for \$350.00 to put a team in the Lion's Chase to represent Cumberland Falls; Freeman seconded, all approved.

Neal made a motion to approve \$750.00 to Cumberland Falls for Fall Decorations, Moses seconded, all approved

Neal made a motion to transfer \$1700.00 from reserve into contributions account; Walden seconded, all approved.

Chairman Prewitt asked if there was any New Business:

Prewitt discussed the upcoming National Aviation Program.

Freeman made a motion to adjourn. Gray seconded and all approved.