

Whitley County Tourism Board - Minutes

Meeting Date: 9/11/18

Members Present:

Glen Croley; Terry Skinner; Deborah Moses; Jeff Gray; Ben Parker

Members Absent:

Lee Bryant

Moses called the meeting to order

The agenda for the meeting was approved on a motion by Croley and second by Skinner, all voting yay

The minutes from the August, 2018 meeting were approved on a motion by Skinner and a second by Croley, all voting yay

Officers were elected as follows:

Terry Skinner, Chair

Deborah Moses, Vice-Chair

Amber Owens, Secretary

Jeff Gray, Treasurer

The above was approved on a motion by Croley, second by Skinner, all voting yay

Gray gave the monthly financial report. It was approved on a motion by Moses and second by Croley, all voting yay

Gray advised there were no payment of claims or upcoming financial commitments

The board was advised the Land Water Conservation Fund grant amendment has been approved and the Department for Local Government expects closeout of the grant and a payment to be made by the end of the month

Amber Owens advised the board the checks for the Kayaking for Kids fundraiser will be distributed to the Upward Basketball Leagues and the schools on September 19, 20 and 21

Meeting was adjourned on a motion by Croley and second by Moses, all voting yay