

Tues, September 13<sup>th</sup> minutes

Present: Jeff Gray, Andy Neal, Rich Prewitt, Dania Egedi, Skip Walden

Absent: Bobby Freeman, Vicky Cooper, Adam Sulfridge

Motion to approve the agenda - Andy. 2<sup>nd</sup> by Gray. Passed unanimously.

Approval of August minutes was tabled until the October Meeting

Monthly financial report was presented by Gray. Motion to accept by Neal; 2<sup>nd</sup> by Egedi. Passed unanimously. There were no claims presented for the prior month.

Discussion of whether to move the monthly meeting time for the tourism meeting to earlier in the day. The decision was made to leave the October meeting at the current day/time, but to discuss moving the winter meetings to a possible 5-5:30pm meet time, possibly in Corbin.

A petition was presented from Adam Sulfridge, Executive Director, requesting that his hours be dropped to 20 hours/week, or less than 80 hours/month on average. There was a discussion as to whether this would make a difference in qualifying for KTC's matching fund program. Motion to accept request by Neal; 2<sup>nd</sup> Gray. 4 (Gray, Prewitt, Neal, Egedi) in favor; 1 opposed (Walden).

Our current contract with Nina Prewitt for website maintenance is expiring. We are currently paying \$750/year. Motion to renew contract for 1 year by Gray; 2<sup>nd</sup> by Neal. 4 in favor (Gray, Neal, Egedi, Walden); 1 abstain (Prewitt)

Discussion of the KTIA Annual Conference in Lexington, KY on Oct 17-19th and the possibility of sending Adam, or another board member to the conference, possibly the entire conference or possibly just 1 day. Tabled until the October meeting.

Preliminary discussion of Border Bowl by Prewitt. A funding request will be formally presented at the October meeting.

A letter and returned check from the KY Native American Historical Museum was accepted by the board. The check had been for an event that was to have been held the last weekend of August. The letter indicated that although they had not been able to secure sufficient funding for 2011, they were hopeful that the event could be held in 2012.

Information was presented regarding the National Adventure Race, to be held at Cumberland Falls State Resort Park the 2<sup>nd</sup> weekend of October. A discussion was held as to what would be best to put into the info packets going out to race participants. It was decided that the regional brochures would be placed into the bags. In addition, there was discussion of sponsoring the fishing pond at the finish line on Sat. A motion was made by Neal to sponsor the fishing pond at a cost of up to \$500 to pay for prizes for the pond and a banner for the Whitley County Tourism Board. 2<sup>nd</sup> by Walden. The motion passed unanimously. Dave Jordan is to purchase the banner and supplies and submit a bill back to the tourist commission.

Motion to adjourn by Walden; 2<sup>nd</sup> by Prewitt. Motion passed unanimously.

Submitted by Dania Egedi, this 21<sup>st</sup> day of September.