



Whitley County Tourism Board Minutes

Whitley County Tourism Monthly Meeting
2nd Floor, Fiscal Court Meeting Room
September 13, 2016
5:00 p.m.

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

Board members present: Croley, Collette, Skinner, Moses, Williams, Freeman,
Absent: Gray

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

The minutes from the August 2016 meeting was approved on a motion by Croley, seconded by Skinner. All approved.

Owens gave the treasurers report. The report was approved on a motion by Skinner, seconded by Croley. All approved.

Moses made a motion to pay two claims. The first was for an ad in the News Journal in the amount of 17.19 and the second was for the full color ad for the 2016 sports programs of the Corbin High School in the amount of \$495.00, seconded by Croley. All approved.

Owens gave Motorcycle Ride update and stated the formal application has been completed and turned into the secretary of transportation.

Owens gave the video update and announced the Cruise Inn video is complete.

White gave boat ramp update. Road work is set to begin on the Sept. 14 on Ballard Ford. Concert work estimate is around \$4000.00 and will be about 14' x 16'. White stated the quote was \$3,350 for 8 channel DVR and 8 cameras along with 24 hour monitoring. Dispatch will handle the monitoring. White states we are still waiting on archeological study on Croley Bend and Amber is still trying to find a reviewer for the Blue Book appraisal.

A combined motion was presented by Moses to approve the payment for up to \$3,350 for cameras and equipment for the Ballard Ford Boat Ramp location as well as, payment to the Whitley County Sheriff's Department for the taxes on the land at 904, to be made as payment for the land, in the amount of up to \$800.00. Payments were approved on a motion made by Moses, seconded by Skinner. All approved.

New Business:

Skinner announced the upcoming October Cruse Inn expects to need room for overflow.

Skinner gave update on his and Collette's time at the KY St. Fair representing Whitley County. Skinner felt the turn out and response was very good and would like to set aside some funding to offer promotional items and booth prep for next year.

Williams handed out brochures on the Cave Run Story Telling festival and encouraged everyone to pass out the brochures if possible.

Williams discussed a request sent by the University of Kentucky Men's Basketball 10-17 Co-op. Williams stated she felt it was too late to advertise with them but will email everyone to see if they were interested if it was not too late.

Dania announced there will be a joint charity event to raise funding for family resources call the Full Mood Paddle this coming Friday at Sheltopee Trace Adventure Resort at 9:00 pm.

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