

Whitley County Tourism Board

Minutes

October 11, 2011

Roll call: Present: Neal, Gray, Walden, Prewitt, Freeman, Sulfridge, Egedi and SFSRP Director, Dave Jordan. Absent: Cooper. Gray motion to approve Agenda, Neal second

No minutes to be approved due to the absence of Cooper and Cooper's previous absence.

Neal motion to review minutes at next meeting; Freeman 2nd

Payment of claims / Financial report by Gray

Invoice- the Sign Place (sponsorship banner)

Invoice- Nina Prewitt (web service |)

Freeman motion to pay claims, Egedi 2nd

Walden motion to reschedule regular meetings for the second Tuesday of each month at 5:00 pm/1700 hours as opposed to 6 pm/1800 hours. Neal 2nd

Neal & Walden discuss marketing opportunities.

Egedi motion to reappoint Neal and Gray to Board, Freeman 2nd

Freeman motion to adjourn, Gray 2nd