

Whitley County Tourism Board
October 13, 2009
6:00 p.m.

Minutes

The meeting was called to order by Chairman, Adam Sulfridge.

Roll call.

Board members present: Lisa Davis, Bobby Freeman, Andy Neal, Jeff Gray, Vicki Cooper and Adam Sulfridge.

The minutes of the last meeting were read by Secretary Vicki Cooper.

A motion was made by Davis and seconded by Gray to approve the minutes. All voted YEAH.

After a lengthy discussion of the by-laws a motion was made by Davis and seconded by Sulfridge to table further action on the by-laws until a later date. Jeff Gray will give a copy to the county's attorney for review. All voted YEAH.

Jeff Gray presented the proposed budget. After discussion, a motion was made by Sulfridge and seconded by Neal to accept the budget. All voted YEAH.

A motion was made by Cooper and seconded by Freeman to authorize Gray and Sulfridge to open a bank account. All voted YEAH.

Motion by Davis, second by Sulfridge to reimburse any board members who attend TourSEKY for the fee and mileage. All voted YEAH.

Lisa Davis brought to the board's attention that Miles Media would be at the park the following day. They publish a visitors guide. She would be at the meeting and would report back to the board details concerning the cost of an ad. She is working toward getting a co-op ad with other tourism groups and businesses in the area.

A motion was made by Sulfridge and seconded by Davis to adjourn. All voted YEAH.