

## Whitley County Tourism Board

October 13, 2015

### Minutes

The meeting was opened with a motion by Williams, seconded by Gray. All approved.

Board members present: Croley, Gray, Williams, Moses, Freeman

Absent: Prewitt, Collette

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

The Board welcomed Mr. Glen Croley who will be serving the remainder of Mr. Skip Walden's term which ceases September 1<sup>st</sup>, 2016.

Gray nominated Moses for Vice Chairman of the Whitley County Tourism Board.

The minutes from the September 8, 2015 meeting were approved on a motion by, Croley, seconded by Gray. All approved.

Gray announced the 2015 audit was a perfect clean audit.

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

Gray presented the payment of claims as follows:

- An appropriation transfer of \$7538.00 to be moved to Appraisal Services
- Donation to Corbin Rebounds Booster in the amount of \$100.00
- Payment to Nina Prewitt for website domain and maintenance in the amount of \$817.94.
- Payment to Bob Moses for surveying work on the Croley Bend site in the amount of \$3650.00.

Williams made a motion to pay all claims presented, seconded by Croley. All approved.

Gray presented the Cumberland Falls request for funding. Williams made a motion to table the request, seconded by Croley. All approved.

On September 30, 2015 the paperwork was signed to purchase the Croley Bend property for the boat ramp project in the amount of \$25,517.00. The Area Development District is still reviewing applications therefore there are no updates on the grant at this time.

The meeting was adjourned on a motion by Gray, seconded by Freeman. All approved.