

**Whitley County Tourism Board**  
**Special Meeting**  
**November 2, 2009**  
**6:00 p.m.**

The meeting was called to order by Chairman Adam Sulfridge.

Roll call. Members present were Sulfridge, Freeman, Neal, Gray, Davis and Cooper.

A motion was made by Neal and seconded by Freeman to approve minutes of last meeting. All voted YEAH.

Lisa Davis reported to the board about the publication put together by Miles Media. She had been in contact with the tourism boards from McCreary County, Corbin and Williamsburg . They have approved purchasing the ad on the back page of the publication as a joint venture with the Whitley County Tourism Board.

A motion was made by Gray that the board commit to pay an equal share of the ad. Neal seconded the motion. All voted YEAH.

Davis is to display the format for the ad at the next meeting.

The board was asked to make a donation to the Shop With A Cop program. A motion was made by Davis and seconded by Neal to table for discussion at a later date. All voted YEAH.

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