

Whitley County Tourism Board – Special Meeting

11/10/16

Croley, Collette, Moses, Freeman, Gray – Present

Williams – Absent

Approval of Agenda – 1st - Croley, 2nd – Collette, All

Approval of Minutes – 1st – Gray, 2nd – Freeman, All

Gray gave the financial report – 1st – Croley, 2nd – Freeman, All

Claims to be paid - London Radio Service
 Outdoor Sales and Marketing
 Southeast Archeological
 1st – Freeman, 2nd – Croley, All

Adding Deborah Moses to the checking accounts with signature authority –

1st – Collette, 2nd – Freeman, All

No upcoming financial commitments

Motion to adjourn – 1st – Gray, 2nd – Freeman, All