

## Whitley County Tourism Board

November 13, 2012

### Minutes

The meeting was called to order on a motion by Neal, second by Walden. All approved

Roll call: Present: Neal, Walden, Prewitt, Moses, Cooper, Gray. Absent: Freeman. Amber Owens and Dania Egedi also attended.

The agenda was approved by all, motion by Walden, second by Neal

Moses made a motion to approve the minutes of the previous meeting. Gray second, all voted yes. Prewitt commented on past events sponsored by the Board including the farm tour, corn hole tournament, Shop with a Cop, and the Border Bowl. He also has spoken with Rhonda Nix concerning possible funding for Board projects.

Gray gave the financial report. Cooper made a motion to accept the report, Neal seconded, all approved.

Neal made a motion to approve the payment of claims. Moses seconded. All approved

Mayor Harrison requested a \$500 donation for Williamsburg's Christmas parade. Walden made a motion to approve the donation. Gray seconded. Walden, Prewitt, Moses, Gray voted yes. Neal and Cooper abstained.

Prewitt asked that the marketing committee be reorganized. Neal, Walden, and Prewitt agreed to be the representatives from the Tourism Board. Other members will include Dave Jordan, Dania Egedi, and Lisa Gray. Prewitt will act as interim chairman until a permanent chairperson can be selected. He will contact Dave Jordan to see if he is interested in the office. If not, Dania Egedi will accept the position. Prewitt will also contact Kristen Smith and Melissa Bond to see if they would be interested in serving on the committee. Sheree Moses was also mentioned as a potential member.

Gray confirmed with the state legal department that the Board cannot be held liable for claims filed against entities funded by the Board. Moses asked that an indemnity clause be added to the application for funding.

Egedi reported on the following projects:

- around 275 participants in the Lion's Chase Race held in Whitley County
- Alvin Sharp has completed the Canoeing the Cumberlands brochures
- The Kentucky River Trails organization will be meeting in Richmond
- Governor Brashear has allocated 1.1 million dollars for grants for tourism

- She has attended the Trail to Town meeting in McCreary County. Someone should attend the Corbin meeting

Prewitt reported that he will be attending the Kentucky Economics Development conference. He will report on the conference at the December meeting of the Board.

Walden made a motion to adjourn. Gray seconded. All approved.