

MINUTES



Whitley County Tourism from Dec. 14, 2010

Board called to order by Chairman Prewitt. ABSENT were FREEMAN and COOPER.

Approval of agenda for 12-14-10. MOTION made by WALDEN, SECONDED by GRAY. All YEA.

Approval of minutes from 10-09-10. MOTION by NEAL to approve the minutes with an amendment stating, "Neal made motion to approve Border Bowl contribution and stipulated it directly effect tourism." SECONDED by GRAY. All YEA.

Financial Report by GRAY. MOTION to accept by NEAL, SECONDED by WALDEN. All YEA.

Payment of Claims, presented by GRAY. MOTION to approve by NEAL, SECONDED by WALDEN. All YEA.

Floor Business:

SULFRIDGE discusses meeting with Fish & Wildlife with Co. Projects Manager Tracy West at Knox Central High School. Also present for that meeting was WALDEN.

WALDEN discusses fees imposed on fishing tournaments. NEAL & WALDEN to attending meeting with officials over the topic. WALDEN suggests letter from BOARD against the fees.

PREWITT: formed subcommittee to explore problems relating to fishing and waterway access / US Forestry Access. Subcommittee to be SULFRIDGE, NEAL, and WALDEN.

NEAL: makes MOTION for BOARD's approval to draft letter if needed against fees being imposed on tournaments. SECONDED by WALDEN; all YEA.

PREWITT: briefly updates the BOARD on Border Bowl's progress.

MOTION by NEAL, SECONDED by WALDEN to approve By-Laws as reviewed by the County Attorney, Paul Winchester. All YEA

Revisit Dam Discussion:

GUEST claims Mill built prior to Civil War, but can provide no historical proof. Admits a section fell and was replaced in the early 1900s. Admits neighboring landowner "may" become angry if right-of-way is reopened. Says the backed up water area is a good place for fishing.

PREWITT suggests the BOARD continue considering the project, a decision to be made officially at a later date.

Fishing Tournament Equipment discussion:

NEAL and WALDEN present the board with an idea to purchase equipment to help draw fishing tournament's to Whitley County's marina.

WALDEN & SULFRIDGE to report back with cost assessments.

MOTION to ADJOURN by NEAL, SECONDED by WALDEN; all YEA.

