

Liberty Tourism and Convention Commission Minutes for October 14, 2019

- **Board Present:** Nicki Johnson, John Rigney, Laura Hebrock, Sandy Wolford, Josh Switzer
- **Others Present:** Charlie VanLeuven,
- **Called to Order** at 6:09 pm by John Rigney, Chairman
- **Treasurer's Report** – Reviewed and approved. Sandy Wolford approved 1st and Josh Switzer 2nd.
- **August Restaurant Monies Received:** \$22,342.74

New Business:

- Meagan Klee requested an additional \$500 for additional Paddle Boards for the Apple Festival. She will be bringing the performance report in the November meeting.
- The Grant form has been revised from the Grant Committee. Requested to have committee to complete the 3rd reading which was approved by Josh Switzer and Sandy Wolford
- By-Laws Committee requested 3rd reading, no changes brought forth. Approved by Josh Switzer and Sandy Wolford.
- Mayor Brown requested Tourism to help fund benches for Liberty Lake. Awaiting costs for approval. Also requested funds for closing the loop at the Ag Center. Mayor Brown suggested it would help the weekend campers. City would do the prep work. Mayor gave an estimate of \$42,47 for 2044 square yards. Tourism requested a second bid.
- Charlie from CCN discussed the Calendar and gave an update on the project. The design is close to be finished. The committee reviewed several pictures and voted on the pictures to use for the calendar.
- **Hibpshman Home and Contractor show was a success.** We will get an update on status in the **November meeting.**
- Discussed the officers for 2019-2020 and voted for approval. Josh Switzer 1st and Sandy Wolford 2nd, Motion Carried. Officers:

John Rigney – Chair, Nicki Johnson – Treasurer, Laura Hebrock Secretary

Motion to Adjourn Nicki Johnson 1st and Josh Switzer 2nd. Motion Carried

Next meeting to be held November 21, 2019