

Casey County Tourism Meeting- June 11, 2020

Attendees – John Rigney, Sandy Wolford, Josh Switzer, Laura Hebrock, Heather Cundiff

Called to Order by John Rigney at 5:10 PM

Review of Treasure Report – March receipts were \$17,749.01. Report completed and submitted by Heather Cundiff. Josh Switzer made a motion to approve the report and Sandy Wolford 2nd. Motion carried.

Review of Directors Report –
Nicki Johnson resigned as of June 4, 2020.
There is a Liberty Community Clean up scheduled for June 13, 2020 from 8-9.
Heather to update next meeting on how it went.
Heather updated on SPGE and deadlines that were missed. She has gone through and updated.

NEW BUSINESS:

New 2nd Signature needed for Checking Account. The board authorizes John Rigney, and Sandy Wolford as additional signatures for the checking account. Nicki Johnson will be removed.

Review of Budget 2021 – Heather Cundiff reviewed the budget. Josh Switzer made a motion to approve the budget as presented and Sandy Wolford 2nd. Motion Carried.

4th of July – Nicki Johnson contacted the company to let them know we were cancelling for this year. The price for the 2021 show increases by \$3500 from this year's price. If we put a deposit down now we will save the increase in price. Sandy Wolford made a motion to approve the fireworks, Josh Switzer 2nd the motion. Motion carried.

Board moved into executive session to discuss KRS 61.810 (f)- Board
> Nominations and KRS 61.810 (b)- Real Estate.

Motion to adjourn made by Josh Switzer and 2nd by Sandy Wolford. Motion Carried.