

Casey County Tourism Meeting- July 9, 2020

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

Called to Order by John Rigney at 5:05 PM

Reviewed Minutes from April 9th Meeting – Sandy Wolford made a motion to accept the minutes and Josh Switzer 2nd. Motion Carried.

Review of the minutes from the June 11th Meeting – Josh Switzer made a motion to accept the minutes and Sandy Wolford 2nd. Motion Carried.

Review of Treasure Report – April taxes were \$17,073.46. Available balance at this time is \$339,610.05. Sandy Wolford made a motion to accept and Josh Switzer 2nd. Motion Carried.

Director's Report – To summarize a few of the things covered - Kevin Atwood resigned. Heather Cundiff to take vacation July 20-24th. With regards to the Gift Certificates, there have been 153 distributed (\$765 Cash Value) but have not received any back yet. The top viewed page for the Tourism page is the South Fork page. Have been working with the Mayor on several different items.

NEW BUSINESS:

4th of July 2021 – Discussed having fireworks on a different day than the 4th. Ruling goes to having the fireworks on Sunday the 4th with a rain date of the 5th (Monday).

Josh made a motion to go into executive session and Sandy Wolford 2nd. Motion carried.

Sandy Wolford made a motion to leave executive session and Josh Switzer 2nd. We are now out of Executive session. No action was taken.

Motion to adjourn made by Sandy Wolford and 2nd by Laura Hebrock. Motion Carried.