

Liberty Tourism and Convention Commission Minutes for March 11, 2021

- *Board Present: Heather Cundiff, Laura Hebrock, Sandy Wolford, Meagan Klee, John Rigney, Luke Johnson*
- *Others Present: Charlie Vanleuven*
- *Called to Order at 5:04 pm by Laura Hebrock – Secretary in absence of John Rigney*
- *Treasurer's Report – Beginning Balance as of 2.11.21 is \$440,390.85. January's Tax Receipts came in at \$22,991.21. Reviewed and approved. Sandy Wolford approved 1st and Laura Hebrock 2nd. Motion Carried*
- *Review February 2021 Minutes – Reviewed and Approved. Sandy Wolford approved 1st and Meagan Klee 2nd. Motion Carried.*
- *Reviewed Director's Report with Heather Cundiff.*

Highlights: Had 5 winners in the monthly photo contest, Organized and Updating Website, Worked with Liberty/Casey County Community Volunteers on the flood clean up. Updated on Social Media and Gift Certificate program. Launched Casey County Clean Up Challenge on social media to encourage the community to pick up roadways.

New Business:

- *Kentucky Retirement System. All paperwork was submitted by 2.24.21. Enrollment for KEHP effective 5.1.21. KRS approval pending probationary period.*
- *SPGE update: Audit requirements are due by 7.1.21. Using Lanham & Company for the CPA and the Auditor will be RFH CPA's and Consultants.*
- *Heather Cundiff reviewed spending limits for the Director position. Heather would like to set spending limits for her position of \$3500.00. The board agreed and voted. Sandy Wolford approved 1st and Laura Hebrock 2nd. Motion Carried.*

Meeting Adjourned. Sandy Wolford approved 1st and Meagan Klee 2nd.

Next meeting to be held April 15, 2021