

Liberty Tourism and Convention Commission Minutes Special Call Meeting

Board Present: Nicki Johnson, Laura Hebrock, Sandy Wolford, John Rlgney, Mltch Phlllps

Meeting Held July 22, 2019

- Others Present: Charlie VanLeuven,
- Called to Order at 5:06 pm by Nicki Johnson

Items Discussed:

- Farmer's Market – Event is ready to start August 1st and will be setting up in the lot behind King's. Requesting \$1150.00 for signage, inflatables and marketing and advertising. Anyone setting up at this event will be required to have their own insurance. G. Davis is drawing up a small agreement for anyone participating in the sale of goods. To sell you will be required to live in Casey County. There will be no fee charged to the vendors this year but starting next year the fee will be \$25 each.
↳ discussion only, per Sandy W.
Nicki Johnson made motion and Laura Hebrock 2nd. Motion Carried.
- Tourism set up a By Law Committee consisting of Nicki Johnson, Sandy Wolford and Laura Hebrock. They will review the By Laws of Tourism through a separate meeting and have them ready to discuss at the next Tourism Meeting.

Motion to Adjourn by Mitch Phillips, second by Sandy Wolford.