

Minutes for Liberty Tourism and Convention Commission meeting on September 2, 2021. Those in attendance: Chairman John Rigney, Meagan Klee, Luke Johnson, Sandy Wolford, Director Heather Cundiff, Charlie VanLeuven, and Rachel Hack, both with Casey County News.

Rigney called the meeting to order at 5:08 and asked for approval of minutes from August 12, 2021. Motion to approve by Wolford, second by Klee. Motion carried.

Next, Rigney called for the August treasurer's report. Cundiff explained that August receipts were not reflected in this report due to early meeting date. Commissioner Klee asked if Quickbooks could be changed from a monthly fee to a yearly subscription to save some money. Cundiff will check on this. Motion to approve made by Wolford, second by Johnson. Motion carried.

Rigney called for Director's report and Cundiff reviewed and explained the new Regional Travel App to which she will be contributing local information. See attached report. Cundiff also reported on her time representing Liberty/Casey County at the Kentucky State Fair. Following a discussion about the most requested information at her booth, Cundiff said she would discuss the possibility of kayak rentals for Lake Liberty.

Next, Rigney called for New Business. Cundiff presented a meal reimbursement plan for travel. Following the discussion, motion was made by Wolford to establish \$50.00 per day for meals when traveling, second by Johnson. Motion carried. Improvements to the Roadside Park north of Liberty was discussed next. Cundiff asked Rigney if he would get input from masons as to repair recommendations and costs for the retaining walls and steps at the Roadside Park as well as other places around town. Wolford will talk to Jerry Johnson about repairing the existing benches at the Roadside Park.

The next order of business was a presentation by Charlie VanLeuven and Rachel Hack regarding the annual calendar partnership between LTCC and the Casey County News. VanLeuven explained that there has been a slight increase in price. Cundiff reported that this was a frequently requested item and was a popular give away item at the State Fair booth. Cundiff said it would be helpful to have an earlier distribution date and VanLeuven and Hack both responded that this could be done. Plans are to have the calendar available for distribution the first or second week of December. Klee moved to purchase 3500 calendars at a cost of \$3,146.15, second by Johnson. Motion carried.

Election of officers was next on the agenda. Motion made by Wolford to elect officers as nominated during the August meeting. Second by Klee. Motion carried. Officers to begin October meeting: Chairperson: John Rigney; Secretary: Laura Hebrock; Treasurer: Lori Carmicle.

Motion made to adjourn by Klee, second by Johnson. Next meeting October 14, 2021 @ 5:00. Location to be determined near time of meeting due to concerns about rising Covid case numbers.