

Liberty Tourism and Convention Commission Minutes for November 11, 2021

- *Board Present: Heather Cundiff, Laura Hebrock, Sandy Wolford, Meagan Klee, John Rigney, Luke Johnson, Greg Hopkins,*
- *Others Present: Charlie Vanleuven, Jennifer Collins*
- *Called to Order at 5:02 pm by John Rigney*
- *Treasurer's Report – Balance as of 11.11.21 is \$470,657.36. Reviewed and approved. Sandy Wolford approved 1st and Meagan Klee 2nd. Motion Carried*
- *Review October 2021 Minutes – Reviewed and Approved. Luke Johnson approved 1st and Meagan Klee 2nd. Motion Carried.*
- *John Rigney called for guest, Jennifer Collins to speak. Jennifer, Director of the Central KY Ag Expo Center presented an estimate to lay gravel around the 50 spots at the RV campground, requiring around 20 loads of gravel and an estimated \$6,700. Sandy Wolford made a motion to approve the 6,700 to lay gravel and Greg Hopkins seconded. Motion carried.*
- *Reviewed Director's Report with Heather Cundiff.*

Highlights: Heather requested to adjust the dates of her Christmas Vacation and everyone agreed. Discussed the calendar- all photos have been selected and is ready for print. Shop Small Saturday has 7 businesses around Casey County participating. Coordinated with Sandy Wolford/Casey Bank, Nicki Kennedy, and Nicki Kemarky to complete the American Flag Mural on the downtown bank. Fall decorating Contest judging took place on Oct 27th with a total of 12 participants. CHAT Grant reimbursement of \$2,881.95.

Old Business:

Sandy Wolford requested an update on the City Sign. Roadside Park repair to be passed onto the City Council to find a vendor for repairs and Tourism will pay the bills once approved.

New Business:

- *Christmas Decorating Contest – Collaboration with Casey Bank, Tourism will be donating a \$100 prize Judging will be on Dec 13th at 5:30 – meet at City Hall.*

Executive Session:

- *Motion to go into Executive Session: Sandy Wolford made the motion and Laura Hebrock 2nd.*
- *Motion to come out of Executive Session: Laura Hebrock made the motion and Luke Johnson 2nd.*

Meeting Adjourned. Sandy Wolford approved 1st and Laura Hebrock 2nd.

Next meeting to be held December 7, 2021