

Minutes for Liberty Tourism and Convention Commission May 12, 2022, Regular meeting City Hall.

Those present were Commissioners Luke Johnson, Commissioner Sandy Wolford, Greg Hopkins, Laura Hebrock, & Meagan Klee, and Tourism Director Heather Cundiff and Charlie Vanleuven with the Casey County Newspaper.

Laura Hebrock called the meeting to order at 5:02 p.m. Cundiff presented the treasurer's report. Klee made a motion to accept the report and Luke Johnson seconded. All in favor, motion carried.

The minutes from April were presented. Johnson made a motion to accept the report and Hopkins seconded.

Hebrock called for Director's report and Cundiff reviewed the report for the Board. See attached report.

New business:

Cundiff presented an advertising expenditure for promos with Fox 56 and Dean Stephens for \$4,000. Hopkins and a motion and Wolford seconded, motion carried.

Cundiff presented a local grant for the KY Classic Truck and Tractor Pull for \$1,000. No action taken.

Cundiff presented line items for City of Liberty spending, \$15,000 for events, \$20,000 for sidewalks, \$3,000 for city hall usage (supplies), \$7,200 for rent, and \$10,000 misc, and an additional \$6,074.58 to be used in any of the above categories as the city sees fit. Totaling 61,274.58 or 20% of total restaurant tax receipts. Wolford moved to accept the 20% allocation, and Hebrock seconded. Motion carried. Klee moved to accept, Johnson seconded. Motion carried.

Cundiff mentioned that the city of liberty reimburses for all mileage made in a personal vehicle, not just out-of-town mileage. Up until now, she has just been reimbursed for out-of-town travel. Furthermore, she mentioned how dirty her car gets after events and using her personal vehicle to haul paint, volunteer supplies, and other event supplies. Wolford made a motion to cover in-town mileage as well quarter car detailing. Hebrock seconded, motion carried.

Cundiff presented the 2nd reading of the new bylaws. Klee made a motion to accept, and Hopkins seconded. Motion carried.

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Klee made a motion to go into executive session, Johnson second.

Johnson made motion to return to regular session, Klee second.

Johnson made a motion to hire summer help for Liberty Tourism. Klee second. No objections – motion carried

Greg Hopkins announced his resignation due to relocating out of state.

Next meeting will be a special called June 2, 2022 at 5:00 p.m. at Liberty City Hall.

Respectfully submitted,

Sandy Woford