



- Board Present: Heather Cundiff, Laura Hebrock, ~~Sandy Wolford~~, John Rigney, Greg Hopkins, Megan Klee, Lori Carmicle
- Others Present: Charlie Vanleuven,
- Called to Order at 5:00 pm by John Rigney
- Treasurer's Report – November Receipts: \$26,190.77. Balance as of 1.13.22 is \$498,076.51. Reviewed and approved. Laura Hebrock approved 1st and Greg Hopkins 2nd. Motion Carried
- Review December 2021 Minutes – Reviewed and Approved. Megan Klee approved 1st and Greg Hopkins approved 2nd. Motion Carried.
- Reviewed Amended Minutes from November- Reviewed and Approved. 1st Greg Hopkins and 2nd Megan Klee. Motion Carried.
- Special Guest: Glen Phillips – Glen discussed the VFW Post and the details on the old location selling and the new location. The VFW is interested in purchasing the property that Tourism purchased in Liberty a couple years ago. The VFW is currently looking for funds and ideas for fundraising.
- Reviewed Director's Report with Heather Cundiff. **Highlights:** Heather mailed out calendars to 207 individuals of which 58% requested other visitor information, 91% were NOT from Casey County and 83% were NOT a KY resident. Provided a Flood update and repairs that had been made and status of AG Center. Social Media Updates.

Old Business:

No old business to report.

New Business:

- 4th of July : Discussed the Rain date being Tuesday, July 5th – Megan Klee approved and Lori Carmicle 2nd. Motion Carried. Also discussed Derrick Wesley and the Band playing with an amount of \$2,000 and Crossing Contown with an amount of \$500. Reviewed and Approved. 1st Laura Hebrock and 2nd Megan Klee. Motion Carried.
- Live in Liberty Music Festival: Currently scheduled for May 28th with a rain date of May 30th. Discussed the concept of 100% local bands and local food vendors. Various artists including Tony Cooper, Cadillac Tractor, Buffalo Station, Donnie Rodgers. Cost for the band members would be \$3500. Reviewed and Approved this amount in the meeting. Laura Hebrock 1st and Megan Klee 2nd. Motion Carried.
- Liberty Island Cleaout: Discussed the proposal that Mike Jones drafted for approval of Cleaning up the Island. Committee had several questions and concerns and asked that Heather see if she could bring him to the next scheduled meeting to discuss in detail. Total Costs associated with these repairs range from \$400 - \$4,306.
- Salary Committee: Discussed putting together a salary committee to review salary and bonus structure. Committee consists of Sandy Wolford, Laura Hebrock and Greg Hopkins. Sandy will be getting in touch with everyone to schedule review meetings.

Meeting Adjourned. Laura Hebrock approved 1st and Megan Klee 2nd.

Next meeting to be held February 10, 2022