- Board Present: Heather Cundiff, Laura Hebrock, Sandy Wolford, John Rigney, Luke Johnson, Greg Hopkins,
- Others Present: Charlie Vanleuven,
- Called to Order at 5:03 pm by John Rigney
- Treasurer's Report October Receipts: \$25,962.70. Balance as of 12.7.2021 is \$459,654.04. Reviewed and approved. Laura Hebrock approved 1st and Sandy Wolford 2nd. Motion Carried
- *Review November 2021 Minutes Reviewed and Approved. Sandy Wolford approved 1st and Luke Johnson approved 2nd. Motion Carried.*
- Reviewed Director's Report with Heather Cundiff.
- Highlights: There were over 100 entries for the photo contest and 7 winners were chosen. Heather collaborated with 7 businesses to have Shop Small Saturday Casey County Hop. Christmas Decorating Contest judging December 13th. Regional Travel App is live and currently available for download.

Old Business:

No old business to report.

New Business:

• Director's End of year Review for Heather. All participated and completed

Meeting Adjourned. Sandy Wolford approved 1st and Laura Hebrock 2nd. Next meeting to be held January 13, 2022