

## **Minutes for Liberty Tourism and Convention Commission Special Called Meeting**

**June 28, 2023**

Commissioner John Rigney called the meeting to order at 1:33p est

Members present: Meagan Klee, Lionel Long, John Rigney, Tj Rayhill, Director Heather Cundiff, and Assistant Director Shelby Hatter

Heather presented the Treasures Report, minutes were not presented for June meeting - they will be presented during the next meeting

Commissioner Rayhill made the motion to approve the Treasurer's Report

Commissioner Long made a second to the approval of the Treasurer's Report

All approved, motion carried

Assistant Director Hatter went over her minutes, followed by Director Cundiff going over her minutes - see Assistant Director and Directors report

Additional check signer was discussed to add all the board members as check signers (John Rigney - current check signer, Sandy Wolford - current check signer, Laura Hebrock - current check signer, Meagan Klee, Luke Johnson, Tj Rayhill, and Lionel Long)

Commissioner Long made the motion to approve all board members as check signers

Commissioner Klee seconded the motion to approve all members as board signers

All approved, motion carried

Director Cundiff presented the QOF Amount of 20%/\$66,721.00

Commissioner Tj Rayhill made the motion to approve the 20% amount

Commissioner Klee seconded the motion

All approved, motion carried

Director Cundiff presented employee city stickers be paid through tourism for tourism employees

Commissioner Long made the motion to approve paying for the employee's city sticker

Commissioner Rayhill seconded the motion

All approved, motion carried

Director Cundiff presented Zartico, a business to help with mapping down where our visitors come from - the board members had questions regarding the business and will regroup at the next meeting

Director Cundiff presented the 3rd reading of the Bylaws Amendment

Commissioner Klee approved the amendment reading

Commissioner TJ seconded the amendments

All approved, motion passed

Director Cundiff presented the 2023 budget amendments

Commissioner Rayhill approved budget amendments

Commissioner Long seconded the amendments

All approved, motion passed

Director Cundiff presented the 2024 budget estimates

Commissioner Rayhill approved the estimates

Commissioner Klee seconded the motion

All approved, motion passed

Commissioner Long made the motion to adjourn

Commissioner Rayhill seconded the motion

All approved, motion passed

The next regular meeting of the LTCC will be on August 3rd at 5P at Liberty City Hall.

Respectfully submitted,

Shelby Hatter

\*Shelby took minutes to the bank and got signatures added to Tourism account on June 30, 2023\*