

Liberty Tourism and Convention Commission Meeting
11/7/2024 Minutes

Acting Chairman John Rigney called the meeting to order at 5:02pm.

Others in attendance:

Commissioners Sandy Wolford, TJ Rayhill, and Laura Hebrock. Director Heather Cundiff and Assistant Director Shelby Hatter. Guests in attendance: Charlie VanLeuven and Gage VanLeuven.

Minutes from September 9th were reviewed. TJ Rayhill made a motion to accept the minutes and Sandy Wolford seconded the motion. None opposed.

Last month's expense report was received for filing.

Heather Cundiff presented the Directors Report.

Shelby Hatter presented the Assistant Directors Report.

There was no old news to discuss.

The 2nd reading of the Bylaws were read.

TJ Rayhill made the motion to accept the 2nd reading of the bylaws and Sandy Wolford seconded the motion. None opposed.

City flowers were discussed, no motion was made.

Credit card auto pay was discussed.

Sandy Wolford made the motion to move credit card payment to auto pay, TJ Rayhill seconded the motion. None opposed.

Banking/CD's were discussed.

TJ Rayhill made a motion to create a 6 month CD in the amount of \$60,000 out of the projects account as well as creating an auto transfer from Tourisms main account to the projects account monthly for \$1,000. Laura Hebrock seconded the motion. None opposed.

The salary committee will be meeting within the next week.

Special called meeting is set for December 4th at 5p.

Sandy Wolford made a motion to adjourn. TJ Rayhill seconded.

Meeting adjourned.

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