

Minutes for Special Called Liberty Tourism and Convention Commission Meeting

February 1, 2024

Those present: Laura Hebrock, Meagan Klee, Luke Johnson, John Rigney, TJ Rayhill, Director Heather Cundiff, Assistant Director Shelby Hatter, Charlie Vanleuven editor of Casey County News, Lindsey with Casey County News, and one guest Janice Atwood.

Chairman Luke Johnson called the meeting to order at 5:08 pm.

Johnson called for a review of the January minutes.

Rayhill made motion to accept the minutes, Hebrock seconded. Motion passed.

Johnson called for a review of the January Special Called minutes.

Rayhill made a motion to accept the minutes, Rigney seconded. Motion passed.

Director Cundiff presented the treasurer's report.

Assistant Director Hatter reviewed her report (attached).

Director Cundiff reviewed Director's report (attached).

Director Cundiff presented an estimate from the auditor's office in the amount of \$9500 for fiscal year 2017.

Klee made a motion to approve the \$9500 for the audit, Rayhill seconded. Motion passed.

Klee suggested eventually adding an annual audit into the yearly budget.

Director Cundiff presented the 2024 4th of July fireworks quote.

Johnson approved the fireworks, Rigney seconded. Motion passed.

Rayhill presented a sponsorship for the Farmers Market, asking Tourism for \$3490.

Klee motioned to approve the \$3490, Hebrock seconded. Motion passed.

Johnson motioned to enter executive session KRS 61.810, Rayhill seconded. Motion passed.

Johnson motioned to exit the executive session, Klee seconded. Motion passed.

Klee motioned to give Assistant Director Hatter a 5% increase in her pay and to change her title to official Assistant Director, Hebrock seconded. Motion passed.

Janice Atwood approached the council/board about extending the beautification grant to businesses on the 127 bypass. Klee and Johnson said they served on the grant committee and that they would bring it up at their next meeting to see what they were able to do.

Johnson motioned to adjourn the meeting, Rigney seconded. Motion passed.

Next meeting will be March 7, 2024 at 5:00 pm at City Hall.

Respectfully submitted, Shelby Hatter

