

Liberty Tourism and Convention Commission Meeting
9/5/2024 Minutes

Vice Chair Meagan Foust called the meeting to order at 5:01 pm.

Others in attendance:

Commissioners Sandy Wolford, TJ Rayhill, and John Rigney. Director Heather Cundiff and Assistant Director Shelby Hatter. Guests in attendance: Rachel Hack, Charlie VanLeuven, and Lindsey Heilner.

Minutes from August 1st were reviewed. TJ Rayhill made a motion to accept the minutes and Sandy Wolford seconded the motion. None opposed.

Minutes from August 12th Special Called were reviewed. TJ Rayhill made a motion to accept the minutes and John Rigney seconded the motion. None opposed.

Minutes from June 24th were reviewed. John made a motion to accept the minutes and TJ seconded the motion. None opposed.

Treasurer's Report was presented, TJ made the motion to accept the report. John seconded the motion. None opposed.

Heather Cundiff presented the Directors Report.

Shelby Hatter presented the Assistant Directors Report.

Board Nominations were presented for the second reading. Lionel Long as chair, Meagan Foust as Vice Chair, TJ Rayhill as Treasurer, and to take out the Secretary position - Shelby Hatter will take the minutes. Sandy made a motion to accept these positions, John seconded. None opposed.

The Christmas lights with Blingle were presented with details and a quote, Kathy's Flowers details were also presented for decorating Christmas. TJ made a motion to approve 10K as a budget for Blingle and Kathy's Flowers. Sandy seconded the motion. None opposed.

Next on the agenda was Mileage Rates. Originally mileage rates were set at state rates and suggested to move to federal rates. TJ motioned to approve federal mileage, John seconded. None opposed.

The revised bylaws were presented. TJ made a motion to approve the first reading of new highlighted bylaws and verbal change from two signatures on checks written \$3500 and up, to \$5000 and up. Sandy seconded, none opposed.

Rachel Hack from Casey County News presented changes in the upcoming years calendars. Prices went up on the original paper used, she presented a quote for that and for a different paper option with a lower cost. Sandy made a motion to go with the cheaper quote with headset web paper, John seconded. None opposed.

October's meeting was tabled for now, will schedule a meeting soon.

Sandy made a motion to adjourn the meeting, TJ seconded. None opposed.

**Liberty Tourism and Convention Commission Meeting
9/5/2024 Minutes**