

Liberty Tourism and Convention Commission Meeting

8/1/24 Minutes

Commissioner John Rigney called the meeting to order at 5:02 pm. Others in attendance:

Commissioners Meagan Foust, Sandy Wolford, Lionel Long, and Luke Johnson. Director Heather Cundiff and Assistant Director Shelby Hatter. Guests in attendance: Charlie VanLeuven and Lindsey Heilner.

Minutes from July 1, 2024 were reviewed. Meagan Foust made a motion to accept the minutes and Lionel Long seconded the motion. None opposed.

Treasurer's report was presented by Heather Cundiff. Meagan made a motion to transfer \$60K from projects account to Tourism main account to cover the rest of summer expenses, this money will eventually be put back into projects account. Lionel seconded the motion, none opposed. Lionel made a motion to approve the report, John seconded the motion. None opposed.

Assistant Director Hatter presented the assistant director report (attached), Director Cundiff presented the director report. (attached)

There was no old business.

New Business

Assistant Director Hatter gave a Christmas update with a projected budget for decor, no motion was made.

Director Cundiff presented a fall festival event, and she asked for a budget to be set. Sandy made a motion to dedicate \$5500 to the fall fest project, John seconded. None opposed.

Director Cundiff asked for the LEX18 ad to be approved (attached). Meagan motioned to approve 38 spots at \$4000, John seconded. None opposed.

Lionel made a motion to engage in the 2024 audit, Meagan approved.

Board nominations - Luke Johnson resigned as chair, Sandy Wolford resigned as secretary, TJ Rayhil will remain in his role as treasurer. Lionel Long volunteered for the chair position, Meagan volunteered as vice chair.

Sandy motioned to nominate Lionel as chair, Meagan as vice chair, TJ as treasurer, and to do away with the secretary position. John seconded, none opposed.

Sandy motioned to adjourn and Luke seconded.