

Casey County Tourism Meeting- December 10, 2020

Attendees – Sandy Wolford, Meagan Klee, Laura Hebrock, Heather Cundiff, Luke Johnson

Called to Order by Sandy Wolford at 5:09 PM

Reviewed Minutes from August Meeting – Luke Johnson made a motion to accept the minutes and Meagan Klee 2nd. Motion Carried.

Review of the minutes from the November Meeting – Meagan Klee made a motion to accept the minutes and Luke Johnson 2nd. Motion Carried.

Review of Treasure Report – October Receipts were \$24,156.29. Available balance at this time is \$415,972.00. Meagan Klee made a motion to accept and Luke Johnson 2nd. Motion Carried.

Director's Report – To summarize a few of the things covered. Heather Cundiff to take vacation Dec. 18th and December 24 – January 1, 2021. Heather worked with 6 Downtown businesses to do a scavenger hunt and was successful. Also helped coordinate getting Christmas lights and the tree up. Heather is working on getting our first audit coordinated with an outside CPA. Leanne Davis was not taking new clients at this time.

OLD BUSINESS:

Commissioner of Officers and Bylaws Review – With having missed the window to elect new officers therefore it was agreed to keep the same positions in place until August.

NEW BUSINESS:

Audit – Ray, Foley and Hensley will be doing the audit in the amount ranging \$5,500 - \$6500. Meagan Klee Made a motion to hire to do the audit and Luke Johnson 2nd. Motion Carried.

Lanham and Company to be hired to prep for the audit. Their costs are \$100/hour and \$40/hour for data entry. Meagan Klee made a motion to accept and Luke Johnson 2nd. Motion Carried.

Workers Comp Insurance – Kentucky Association of Counties. The amount of \$1350 and \$372 to cover Workers Comp and Liability. Laura Hebrock made a motion to pay for the insurance and Meagan Klee 2nd. Motion Carried.

Director's Annual Review / Job Description - The tourism committee reviewed and evaluated Heather Cundiff. She was given Outstanding reviews from the committee.

Motion to adjourn made by Meagan Klee and 2nd by Laura Hebrock. Motion Carried.