

Minutes of  
Cherokee County  
Tourism Development Authority  
November 9, 2015

The Cherokee County Tourism Development Authority met at 2:00 p.m. on November 9, 2015 at the Murphy Visitor Center.

Members present were Margaret DeLuna, Joan Posey Neumann, Cal Stiles, Steve Dickey, Sandra Daley, Aurelia Stone and Anthony El-Khoury. Also present was Nancy Lane, who serves as Clerk to the Board and Phylis Blackmon.

The meeting was called to order by Margaret DeLuna, after which there was a moment of silence and the pledge of allegiance.

Motion was made by Aurelia Stone to approve the agenda with the addition of the December 2015 meeting being added under New Business. Motion was seconded by Joan Posey Neumann and unanimously adopted.

Motion was made by Anthony El-Khoury, seconded by Sandra Daley, and unanimously adopted to approve the October 12, 2015 minutes.

The next item on the agenda was the financial report. Candy Anderson provided audit reports for year ending June 30, 015. Mrs. Anderson stated that the report was a perfect audit and completely clean. Mrs. Anderson also provided occupancy tax revenue trend analysis and budget report dated November 9, 2015.

Cal Stiles made a motion for the Board to move into Executive Session to discuss contracts and personnel evaluation. Motion was seconded by Sandra Daley and unanimously adopted. After discussion, Cal Stiles made a motion to return to open session, seconded by Steve Dickey and unanimously adopted.

Margaret DeLuna stated that the Tourism Development Authority was in process of making an offer on a piece of property.

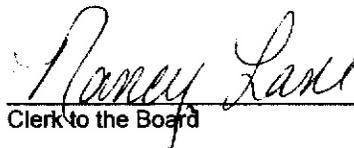
Nancy Lane provided updates for the Andrews and Murphy Visitor Centers. Number of visitors, website and Facebook statistics were reported.

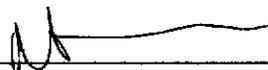
The next item on the agenda was approval for budgeted funds for the Possum Drop. Motion was made by Aurelia Stone to approve \$1,000.00 for possum drop promotion, motion being seconded by Cal Stiles and unanimously adopted.

No action was taken on the December 2015 Board meeting.

After discussion, Cal Stiles made a motion to approve \$1,150.00 for the reprinting of the Cherokee County maps. Motion was seconded by Joan Posey Neumann and unanimously adopted.

There being no further business, motion was made by Cal Stiles to adjourn, motion being seconded by Steve Dickey and unanimously adopted.

  
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Clerk to the Board

  
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Approved