

**Minutes**  
**Cherokee County Tourism Development Authority**  
**August 14, 2023**

The Cherokee County TDA met at 1:03 pm on July 10, 2023 at the Murphy Visitor Center.

Members present were Joan Posey Neumann, Cal Stiles, Sherry McGregor, Sandra Daley, Kathryn Jenkins, and Steve Dickey. Also in attendance were Sherry Raines, Nola Cooper, Debra Vanderlaan and members of the Murphy Arts Center.

The meeting was called to order by Sandra Daley after which there was a moment of silence and the pledge of allegiance.

Sherry announced that the annual car show in Andrews was very successful and had an attendance of at least 300.

Cal Stiles made a motion to approve the agenda with the addition of an executive session, seconded by Steve Dickey and unanimously adopted

Cal Stiles made a motion to award \$5,000.00 of the grant to The Cherokee County Arts Council, \$33,000.00 to the Valley River Arts Guild, \$35,000.00 to Andrews Trails, and \$25,000.00 to the John C. Campbell Folkschool, seconded by Steve Dickey and unanimously adopted.

The board also made note to speak with the county attorney, Daryl Brown, before money was awarded to applicants to create an accountability packet.

Steve Dickey made a motion to grant \$4,000.00 to the Valley River Arts Guild for their SmART Tours, seconded by Sherry McGregor and unanimously adopted. The board agreed to review the budget for the year and reassess to see if more funds could be given at the next meeting.

Sandra Daley made a motion to go into executive session to discuss personnel requests, seconded by Cal Stiles and unanimously adopted.

Kathryn Jenkins made a motion to leave executive session, seconded by Steve Dickey and unanimously adopted.

Cal Stiles made a motion to adjourn, seconded by Sandra Daley and unanimously adopted.

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Clerk to the Board

Date \_\_\_\_\_ Approved \_\_\_\_\_