Minutes of

Cherokee County

Tourism Development Authority

September 9, 2019

The Cherokee County Tourism Development Authority met at 2:00p.m. on September 9, 2019 at the Murphy Visitor Center.

Members present were Phylis Blackmon, Sandra Daley, Joan Posey-Neumann, Cal Stiles and Aurelia Stone. Absent were Mike Sheidy and Steve Dickey. Also in Attendance were Gayle Horton, Lisa Boehm and Brenda McPherson.

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

Cal Stiles made a motion to add Murphy Veteran's Day Parade as item 8 on the agenda seconded by Joan Posey-Neumann and unanimously adopted.

Phylis Blackmon made a motion to approve the July 8, 2019 minutes, seconded by Cal Stiles and unanimously adopted.

No Financial Report available so no action taken.

Under Public Forum, Gayle Horton, President of the Andrew Chamber of Commerce provided information on September 14, 2019 there will be a Fun Run for Veteran's Day 5K/10K/1 mile Hosted by High School Senior Juliana Aiken in memory of her Grandfather. See more info on Web site. Also they will have "October Fest" on September 28th with 4 bands. She also reported on the great turn out for Labor Day Event of 700-800 people with lots of out of towners. She submitted a Chamber report of monies used.

Phylis Blackmon made a motion to pay \$250. For the landing page, seconded by Cal Stiles and unanimously adopted.

Aurelia Stone made a motion to grant \$1000. To the Veteran's Day Parade for out of area advertising, seconded by Cal Stiles and unanimously adopted.

Cal Stiles made a motion to purchase a new lap top for the Visitor Center Manager Nancy Lane to use up to \$500. And seconded by Aurelia Stone.

There being no further business, Cal Stiles made a motion to adjourn, motion being seconded by Aurelia Stone.

Clerk to the Board

Approved

Dated