

Minutes

Cherokee County Tourism Development Authority

September 11, 2023

The Cherokee County TDA met at 2:15 pm on September 11, 2023, at the Murphy Visitor Center.

Members present were Cal Stiles, Joan Posey-Neumann, Sherry McGregor, Sandra Daley, and Kathryn Jenkins by phone. Also in attendance were Sherry Raines, Nola Cooper, Debra Vanderlaan, Brian Wilson and Lee Bradshaw.

The meeting was called to order by Joan Posey-Neumann after which there was a moment of silence and the pledge of allegiance.

Sandra Daley took over the meeting and ask for a modification to the agenda. Cal Stiles made a motion to add "Friends of the Cherokee County Fair" grant request to the agenda seconded by Sandra Daley and unanimously agreed.

Sherry McGregor made a motion to approve the agenda with the addition of The Grant Request seconded by Sandra Daley and unanimously adopted.

The Public Forum was Debra Vanderlaan asking to increase the amount for the smart Tour Grant. Cal Stiles made a motion to increase it to \$5000. And Sandra Daley second the motion and unanimously adopted.

We review the Legal Contract for Grant Recipients and tabled the contract to update it and review it again next month. Motion by Cal Stiles and second by Sherry McGregor.

Lee Bradshaw One27 Annual Video Contract who had been approved to produce 7 videos at \$750 each was given the go ahead to post on our social media until we have a new Ex Director. Cal Stiles made the motion and Sherry McGregor seconded.

The Executive Director Open Position is posted on Indeed and NC works website. We have several applications and will close the applications this Friday September 15, 2023. A meeting is scheduled Tuesday September 19th at 4:00 pm at the Murphy Visitor Center to discuss the applications. Sandra Daley will ask Maria Hass to post the meeting. It will be an executive session.

Sherry McGregor made a motion to give each chamber \$2500. And seconded by Sandy Daley for the "Friends of the Cherokee County Fair" Grant request. Which they will coordinate with Brian Wilson.

Cal Stiles made a motion to go into executive session to discuss applications and seconded by Sandy Daley and unanimously adopted.

Cal Stiles made a motion to leave executive session, seconded by Sherry McGregor and unanimously adopted.

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

Date 10/9/2023 Approved Sandra Daley
Clerk to the Board