## Minutes Cherokee County Tourism Development Authority April 11, 2023

The Cherokee County TDA met at 2:01 pm on April 11, 2023 at the Murphy Visitor Center.

Members present were Joan Posey Neumann, Sandra Daley, Cal Stiles, Steve Dickey, and Sherry McGregor. Also in attendance were Sherry Raines, Nola Cooper, and Tony Anderson.

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

In public forum, Nola reminded board members of the upcoming monthly Food Truck Friday event and Spring Fling in Andrews.

Sandra Daley made a motion to approve the agenda, seconded by Cal Stiles and unanimously adopted.

Cal Stiles made a motion to approve the March 14, 2023 minutes, seconded by Joan Posey-Neumann and unanimously adopted.

Steve Dickey made a motion to approve the Tourism Grant application as revised, seconded by Joan Posey-Neumann and unanimously adopted.

Cal Stiles made a motion to open the grant application date on May 1, 2023 and close the application on June 30, 2023, seconded by Joan Posey-Neumann and unanimously adopted.

Tony Anderson presented on behalf of the Andrews VFW for the "Hot Summer Nights Car Show", Cal Stiles made a motion to grant \$2,500.00 to fund marketing for the event, seconded by Steve Dickey and unanimously adopted.

Cal Stiles made a motion to approve a full page ad upgrade with "Our State" magazine, seconded by Joan Posey-Neumann and unanimously adopted.

Cal Stiles made a motion to adjourn, seconded by Joan Posey-Neumann and unanimously adopted.

Clerk to the Board

Date\_\_\_\_\_

Approved