## Minutes

## Cherokee County Tourism Development Authority September 13, 2021

The Cherokee County TDA met at 2:06 pm on September 13 at the Cherokee County CourtHouse.

Members present were Joan Posey-Neumann, Aurelia Stone, Sandra Daley, and Steve Dickey, Cal Stiles, Kathryn Jenkins, and Mike Sheidy. Also in attendance were Sherry Raines, Nola Cooper, and Frank Mason. The meeting was called to order by Sandra Daley after which there was a moment of silence and the pledge of allegiance.

For the Public Forum, it was requested that a sign-in sheet be used to speak during the public forum at future board meetings.

Aurelia Stone made a motion to add an executive session to the agenda, seconded by Cal Stiles and unanimously adopted.

Aurelia Stone made a motion to approve the agenda as modified, seconded by Joan Posey-Neaumann and unanimously adopted.

Aurelia Stone made a motion to approve the minutes from August 9, 2021, seconded by Kathryn Jenkins and unanimously adopted.

Cabrina Scionti announced that the commercial marketing campaign with WIS TV in Columbia, South Carolina had begun but there was not enough data to determine how it was performing yet.

Frank Mason requested funds for gravel leading to the trails at Piney Knob, Aurelia Stone made a motion to give \$5,000.00 to Piney Knob Trails, seconded Joan Posey Neumann and unanimously adopted.

Cal Stiles made a motion to move the October meeting up a week to October 4, 2021, seconded by Joan Posey-Neumann and unanimously adopted.

Kathryn Jenkins made a motion to go into executive session.

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

Kathryn Jenkins made a motion to form an HR committee including Kathryn Jenkins and Aurelia Stone, seconded by Mike Sheidy and unanimously adopted.		
Cal Stiles made a motion to adjourn, seconded by Steve Dickey and unanimously adopted.		
<del>-</del>	Clerk to the Board	_
Approv	ved	Date