Minutes of

Cherokee County

Tourism Development Authority

October 14, 2019

The Cherokee County Tourism Development Authority met at 2:00p.m. on October 14, 2019 at the Murphy Visitor Center.

Members present were Phylis Blackmon, Sandra Daley, Joan Posey-Neumann, Cal Stiles, Mike Sheidy and Steve Dickey. Absent was Aurelia Stone. Also, in Attendance were Sherry Raines, Jan Olsen, Frank Mason and Eddie Sylvester.

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

Mike Sheidy made a motion to approve agenda and seconded by Cal Stiles and unanimously adopted.

Cal Stiles made a motion to approve the September 9, 2019 minutes, seconded by Phylis Blackmon and unanimously adopted.

Cal Stiles went over the financial report from July 1, 2019 to October 13, 2019.

Under Public Forum, Frank Mason and Eddie Sylvester came to update the Board on the road to Piney Knob Trail system over USFS land. They have permission to pave the 1/3 mile on USFS. They are currently obtaining bids for cost and will need a road agreement stating no maintenance by USFS. The paved part will need to be 10' wide. Maintaining the road will be a benefit for all visitors. Jan Olsen provided information about Andrews Chamber having a Trunk or Treat in downtown Andrews on October 31, 2019 at 5-7p.m.

Cal Stiles Made a Motion to have Curtis Signs replace the Visitor Center Sign with a 4'X16' full color on polymetal for a cost of \$1,043.25 and Steve Dickey seconded the motion and it was unanimously adopted.

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

Approved

Dated Nov. 12, 2019