

SALEM TOURISM BOARD
Minutes of the Regular Meeting
January 14, 2019

Call to Order

The Salem Tourism Board met Monday, January 14, 2019 at Salem City Hall. Chairman Bob Haney called the meeting to order at 5:00 pm. Present were board members Nancy Meyer, Leon Chapman, Rick Russ and Recording Secretary Cindy Eller.

Minutes

The minutes of the November 13, 2018 meeting were presented for action. ***Leon Chapman made a motion to approve the minutes. Nancy Meyer seconded the motion. Motion carried by voice vote without opposition.***

Treasurer's Report

The Treasurer's Reports for November 2018 and December 2018 were presented for action. ***Leon Chapman made a motion to approve both November and December reports. Nancy Meyer seconded the motion. Motion carried by voice vote without opposition.***

Presentation of Petitions/Public Comments

Leon Chapman made a motion to approve the grant application from Salem Community High School in the amount of \$1,000.00 to assist with their Salem Invitational Tournament to be held January 16 – 19. Rick Russ seconded the motion. Motion carried by voice vote without opposition.

Grant Reports

A grant report was received from the Salem Comic and Toy Expo for the event that was held April 28 - 29, 2018.

Board Members Report

None

Adjournment

As there was no further business to discuss, upon motion by Leon Chapman and seconded by Rick Russ, the meeting was adjourned at 5:15 p.m.

The next regular Tourism meeting is scheduled for Monday, February 11, 2018.

Cindy Eller
Recording Secretary