

**SALEM TOURISM BOARD  
Minutes of the Regular Meeting  
November 13, 2018**

**Call to Order**

The Salem Tourism Board met Monday, November 13 2018 at Salem City Hall. Chairman Bob Haney called the meeting to order at 5:00 pm. Present were board members Sherry Morton, Nancy Meyer, Leon Chapman, Rick Russ and Recording Secretary Cindy Eller.

**Minutes**

The minutes of the October 8, 2018 meeting were presented for action. ***Leon Chapman made a motion to approve the minutes. Sherry Morton seconded the motion. Motion carried by voice vote without opposition.***

**Treasurer's Report**

The Treasurer's Report was presented for action. ***Rick Russ made a motion to approve the report. Nancy Meyer seconded the motion. Motion carried by voice vote without opposition.***

**Presentation of Petitions/Public Comments**

Chairman Bob Haney presented a request for \$1000.00 contribution to assist with a Christmas Light display on the Marion County Courthouse lawn. It was the consensus of the board not to make a donation at this time.

Jeanelle Charman with the Roots Festival was in attendance to give the board on update on this event. Charman thanked the board for their contribution to the Roots Festival and handed out a schedule of events for December 7 – 9 , 2018.

Jeanelle Charman stated that the Sweney Corner needs possibly a sign stating its history. It was the consensus of the board to have Charman bring costs and proposal to the board.

**Grant Reports**

A grant report was received from the Salem Country Club Ladies League for the event that was held August 4-5, 2018.

### **Board Members Report**

Bob Haney told the board that the PKC Super Stakes, Youth Hunt and World Hunt went off without any problems. Record number of hunters participated and the Tourism Board came in under budget on their expenses.

### **Adjournment**

As there was no further business to discuss, upon motion by Leon Chapman and seconded by Rick Russ, the meeting was adjourned at 5:30 p.m.

The next regular Tourism meeting is scheduled for Monday, December 10, 2018.

Cindy Eller  
Recording Secretary