

SALEM TOURISM BOARD
Minutes of the Regular Meeting
July 9, 2018

Call to Order

The Salem Tourism Board met Monday, July 9, 2018 at Salem City Hall. Rick Rus called the meeting to order at 5:00 pm. Present were board members Sherry Morton, Dana Hampton, Nancy Meyer, Melanie Johnson and Recording Secretary Cindy Eller.

Minutes

The minutes of the May 14, 2018 meeting and the June 15, 2018 Special Meeting were presented for action. ***Sherry Morton made a motion to approve both sets of minutes. Nancy Meyer seconded the motion. Motion carried by voice vote without opposition.***

Treasurer's Report

The Treasurer's Report for May 2018 and June 2018 were presented for action. ***Nancy Meyer made a motion to approve both reports. Sherry Morton seconded the motion. Motion carried by voice vote without opposition.***

Presentation of Petitions/Public Comments

A grant application was presented on behalf of the Salem Country Club Ladies Golf League requesting \$1,500.00 to assist with their August 4th and 5th event.

Nancy Meyer made a motion to approve the request from the Salem Country Club Ladies Golf League for \$1,500.00. Sherry Morton seconded the motions. Motion carried by voice vote without opposition.

Melanie Johnson made a motion to renew the annual membership with IllinoisSouthTourism for fiscal year 2019 for the amount of \$1,500.00. Nancy Meyer seconded the motion. Motion carried by voice vote without opposition.

Grant Reports

None

Board Members Report

Melanie Johnson reported that the 4th of July activities sponsored by the Rotary were successful despite of the extreme heat.

Adjournment

As there was no further business to discuss, upon motion by Melanie Johnson and seconded by Sherry Morton, the meeting was adjourned at 5:40 p.m.

The next regular Tourism meeting is scheduled for Monday, August 13, 2018.

Cindy Eller
Recording Secretary