

SALEM TOURISM BOARD
Minutes of the Regular Meeting
March 12, 2018
5:00 p.m.

Call to Order

The Salem Tourism Board met Monday, March 12, 2018 at Salem City Hall. Vice Chairman Rick Russ called the meeting to order at 5:00 pm. Present were board members Leon Chapman, Melanie Johnson, Nancy Meyer and Recording Secretary Cindy Eller.

Minutes

The minutes of the February 12, 2018 meeting was presented for action. Melanie Johnson made a motion to approve the minutes. Leon Chapman seconded the motion. Motion carried by voice vote without opposition.

Treasurer's Report

The Treasurer's Report for February 2018 was presented for action. ***Leon Chapman made a motion to approve the report. Melanie Johnson seconded the motion. Motion carried by voice vote without opposition.***

Presentation of Petitions/Public Comments

Jeanell Charman told the board that the Marion County Historical Commission, Bryan Bennett Library, DAR and SAR together are planning a 3 day county wide genealogy event that they are calling Roots Festival. Charman stated that events are planned for all 3 days, August 3 – 5, 2018 and are expecting people to come from far and wide. The Roots Festival Committee is requesting a grant to assist with this first time event.

Melanie Johnson made a motion to approve the Roots Festival Grant Application for \$1,000.00. Leon Chapman seconded the motion. Motion carried by voice vote without opposition.

Melanie Johnson told the board that she had been working with Salem Community High School Web Design Class about them updating the Tourism's website at no cost to the board. Johnson suggested possibly offering a \$50.00 prize for the best web design.

Leon Chapman made a motion to move the Tourism's website to Salem Community High School's Web Design Class. Melanie Johnson seconded the motion. Motion carried by voice vote without opposition.

Grant Reports

None

Board Members Report

None

Adjournment

As there was no further business to discuss, upon motion by Melanie Johnson and seconded by Nancy Meyer, the meeting was adjourned at 5:25 p.m.

The next regular Tourism meeting is scheduled for Monday, April 9, 2018.

Cindy Eller
Recording Secretary