

SALEM TOURISM BOARD
Minutes of the Regular Meeting
September 10, 2018

Call to Order

The Salem Tourism Board met Monday, September 10, 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, Melanie Johnson, Leon Chapman, Rick Russ and Recording Secretary Cindy Eller.

Minutes

The minutes of the August 13, 2018 meeting were presented for action. ***Leon Chapman made a motion to approve the minutes. Rick Russ 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

Leon Chapman made a motion to deny the grant application for Southern IL Antique Power Club in the amount of \$1000.00 to assist with their event that was held Sept 6 – 9 since the event had already happened. Nancy Meyer seconded the motion. Motion carried by voice vote without opposition.

Leon Chapman made a motion to approve the grant application for the Little Egypt Festival in the amount of \$1000.00 to assist with their event being held October 6 – 7. Melanie Johnson seconded the motion. Motion carried by voice vote without opposition.

Grant Reports

None

Board Members Report

Melanie Johnson reported that she had been in touch with the High School and they are onboard and excited to begin work on our webpage.

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, September 10, 2018.

Cindy Eller
Recording Secretary