

SALEM TOURISM BOARD
Minutes of the Regular Meeting
April 8, 2019

Call to Order

The Salem Tourism Board met Monday, April 8, 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, Sherry Morton, Dana Hampton, Melanie Johnson and Recording Secretary Courtney Mitchell.

Minutes

The minutes of the March 11, 2019 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 for March 2019 was presented for action. ***Nancy Meyer made a motion to approve the report. Sherry Morton 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 the Salem Comic and Toy Expo for \$2,000.00 to assist with their event to be held May 18 - 19. Rick Russ seconded the motion. Motion carried by voice vote without opposition.

Leon Chapman made a motion to approve the grant application from Salem Main Street Flag Foundation for \$2,000.00 to assist with the maintenance of the flag flown at the intersection of Main Street and Interstate 57. Nancy Meyer seconded the motion. Motion carried by voice vote without opposition.

Rick Russ made a motion to approve the grant application from Salem Rotary Club to approve the grant application for \$400.00 to assist with the July 4th Fundraiser in Bryan Park. Sherry Morton seconded the motion. Motion carried by voice vote without opposition.

Leon Chapman made a motion to approve the grant application from Little Egypt Festival Car Show grant for \$500.00 to assist with their event to be held October 5, 2019. Nancy Meyer seconded the motion. Motion carried by voice vote without opposition.

Leon Chapman made a motion to approve the grant application from Salem Super Cruise for \$1,000.00 to assist with their event to be held September 7, 2019. Nancy Meyer seconded the motion. Motion carried by voice vote without opposition.

Rick Russ made a motion to approve the grant application from Soldier's & Sailors Reunion for \$4,000.00 to assist with their event to be held October 4, 5 and 6. Sherry Morton seconded the motion. Motion carried by voice vote without opposition.

Leon Chapman explained that the Board would not automatically approve a grant request for \$4,000.00 next year for Soldiers and Sailors Reunion. Chapman stated that any grant given would be determined by the number of motel rooms generated by the event this year.

Sherry Morton made a motion to approve the grant application from St. Theresa Avila League for \$2,000.00 to assist with building a Bocce Ball Court. Leon Chapman seconded the motion. Motion carried by voice vote without opposition.

Mark Decker representing the Historical Commission asked the Board to amend the earlier approval for assisting with the purchase of a museum to assisting with a long term lease. Leon Chapman stated that they would need to reapply if wanting to change conditions.

Grant Reports

None

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 5:30 p.m.

The next regular Tourism meeting is scheduled for Monday, May 13, 2019

Courtney Mitchell
Recording Secretary