

**SALEM TOURISM BOARD**  
**Minutes of the Regular Meeting**  
**March 11, 2019**

**Call to Order**

The Salem Tourism Board met Monday, March 11, 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 and Recording Secretary Cindy Eller.

**Minutes**

The minutes of the January 14, 2019 meeting were presented for action. ***Nancy Meyer 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 February 2019 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 approve the request from the Ainad Shriners for \$1,000.00 to renew the Bronze level sponsorship for the upcoming year. Rick Russ seconded the motion. Motion carried by voice vote without opposition.

Leon Chapman made a motion to approve the TourismSouth proposal to have Salem represented on a page in their coloring books at the cost of \$600.00 for 1 year as long as there will be at least 10,000 copies printed and distributed. A design for the page will be determined at a later date. Sherry Morton seconded the motion. Motion carried by voice vote without opposition.

Rhonda Mulvany representing the SCHS Academic Foundation addressed the Board stating the Foundation has taken over the All-Class Reunion and requesting the Tourism Board to assist by purchasing Bob Payton's data base and then rent it out to other entities. Mulvany feels this database could be very beneficial for other events that are planned and need mailing lists. The cost to work with Bob Payton is \$110.00 per month and \$85.00 per hour and they are asking for a 1 year commitment.

Leon Chapman made a motion to approve the proposal once Bob Haney gets more information regarding data entry and costs. Sherry Morton seconded the motion. Motion carried by voice vote without opposition.

Leon Chapman made a motion to purchase mints from the Shriner's and peanuts from the Lions to be used at the fall PKC events. Nancy Meyer seconded the motion. Motion carried by voice vote without opposition.

Leon Chapman made a motion to approve the grant application from International Aerobatic Club for \$1,000.00 to assist with their event to be held May 17 – 19. Rick Russ 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 Leon Chapman and seconded by Rick Russ, the meeting was adjourned at 5:45 p.m.

The next regular Tourism meeting is scheduled for Monday, April 8, 2019

Cindy Eller  
Recording Secretary