

SALEM TOURISM BOARD
Minutes of the Regular Meeting
May 13, 2019

Call to Order

The Salem Tourism Board met Monday, May 13, 2019 at Salem City Hall. Chairman Bob Haney called the meeting to order at 5:00 pm. Present were board members Leon Chapman, Rick Russ, Sherry Morton and Recording Secretary Courtney Mitchell.

Minutes

The minutes of the April 8, 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 April 2019 was presented for action. ***Leon Chapman 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 Country Club Ladies League for \$1,000.00 to assist with their event to be held Aug 3 - 4. Rick Russ seconded the motion. Motion carried by voice vote without opposition.

Leon Chapman made a motion to approve the grant application from SCHS Lady Cats Basketball for \$2,000.00 to assist with their event to be held June 6 - 8. Rick Russ seconded the motion. Motion carried by voice vote without opposition.

Leon Chapman made a motion to approve the grant application from Southern IL Antique Power Club for \$1,000.00 to assist with the July 4th Fundraiser in Bryan Park. Sherry Morton seconded the motion. Motion carried by voice vote without opposition.

Leon Chapman stated that grant money for Southern IL Antique Power Club will be decreased in the future since this is a recurring event.

Grant Reports

None

Board Members Report

Leon Chapman stated that this year would be the 10 year anniversary for the PKC Coon Hunters in Salem and discussed giving away Poncho's with the Salem logo to all hunters. Leon stated he would get an estimate of the cost and asked Cindy to discuss requirements for going over budget for this with the City Manager.

Adjournment

As there was no further business to discuss, upon motion by Sherry Morton and seconded by Rick Russ, the meeting was adjourned at 5:20 p.m.

The next regular Tourism meeting is scheduled for Monday, June 10, 2019

Courtney Mitchell
Recording Secretary