

SALEM TOURISM BOARD
Minutes of the Regular Meeting
June 10, 2019

Call to Order

The Salem Tourism Board met Monday, June 10, 2019 at Salem City Hall. Chairman Bob Haney called the meeting to order at 5:10 pm. Present were board members Leon Chapman, Nancy Meyer Melanie Johnson and Secretary Cindy Eller.

Minutes

The minutes of the May 13, 2019 meeting were presented for action. ***Leon Chapman made a motion to approve the minutes. Nancy Meyer seconded the motion. Motion carried by voice vote without opposition.***

Treasurer's Report

The Treasurer's Report for May 2019 was presented for action. ***Melanie Johnson made a motion to approve the report. Nancy Meyer seconded the motion. Motion carried by voice vote without opposition.***

Presentation of Petitions/Public Comments

The consensus of the Tourism Board was to table renewing with IllinoisSouth Tourism Advertising for July 1, 2019 thru June 30, 2020 to a future meeting.

Grant Reports

Grant Report from Main Street Flag Foundation was reviewed.

Board Members Report

Chairman Bob Haney told the Board that the American Legion will be maintaining the POW memorial at East Lawn Cemetery in the future.

Melanie Johnson reported that there would be a band at the Aquatic Center before the fireworks on July 4th and ice cream will be sold as a fundraiser for the Inclusive Park.

Adjournment

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

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

Cindy Eller
Recording Secretary