

SALEM TOURISM BOARD
Minutes of the Regular Meeting
September 9, 2019
5:00 p.m.

Call to Order

The Salem Tourism Board met Monday, September 9, 2019 at Salem City Hall. Bob Haney called the meeting to order at 5:00 pm. Present were board members Leon Chapman, Rick Russ, Dana Hampton, Sherry Morton, Nancy Meyer, Melanie Johnson and Recording Secretary Cindy Eller.

Minutes

The minutes of the August 12, 2019 meeting was 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 August 2019 were 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

Leon Chapman made a motion to approve the request from the Applefest for \$150.00 for sponsorship of their event to be held September 21, 2019. Sherry Morton seconded the motion. Motion carried by voice vote without opposition.

Shelli McIntosh, representing Addy & Friends Inclusive Playground, stated they are requesting funds from the Tourism Board to go towards their project of an Inclusive Playground in Salem. McIntosh told the Board that there has been tremendous support from our community as well as other communities and believes this will bring many people to Salem.

Leon Chapman made a motion to approve the grant application from Addy & Friends Inclusive Playground for \$5,000.00 to assist with the cost of the Inclusive Playground.. Sherry Morton seconded the motion. Motion carried by voice vote without opposition.

Grant Reports

None

Board Members Report

Bob Haney reported that the PKC Super Stakes would be in Salem September 23 – September 29.

Melanie Johnson reported that there are no signs at the disc golf course for people to follow. Bob Haney said he would contact the City of Centralia to see what information is on their disc golf signs and Melanie Johnson will look into the cost.

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, October 14, 2019.

Cindy Eller
Recording Secretary