

**SALEM TOURISM BOARD**  
**Minutes of the Regular Meeting**  
**August 12, 2019**  
**5:00 p.m.**

**Call to Order**

The Salem Tourism Board met Monday, August 12, 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 and Melanie Johnson and Recording Secretary Cindy Eller.

**Minutes**

The minutes of the June 10, 2019 meeting was 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 June 2019 and July 2019 were presented for action: ***Nancy Meyer made a motion to approve both reports. Leon Chapman seconded the motion. Motion carried by voice vote without opposition.***

**Presentation of Petitions/Public Comments**

***Melanie Johnson made a motion to cancel the annual membership with IllinoisSouth Tourism for the upcoming year. Nancy Meyer seconded the motion. Motion carried by voice vote without opposition.***

***Nancy Meyer made a motion to not renew the billboard with Lamar that is coming due the end of August. Melanie Johnson seconded the motion. Motion carried by voice vote without opposition.***

***Leon Chapman made a motion to approve the Grant Application from the Little Egypt Festival for \$1,000.00. Melanie Johnson seconded the motion. Motion carried by voice vote without opposition.***

***Melanie Johnson made a motion to run a 3x3 ad with MAFG for Antique Power Days. Sherry Morton seconded the motion. Motion carried by voice vote without opposition.***

### Grant Reports

Grant report was received from Salem Country Club Ladies League.

### Board Members Report

Leon Chapman reported that the attendance at the Salem Country Club Ladies League was slightly lower than previous years.

Melanie Johnson reported that the Salem Rotary will not be requesting funds next year for their 4<sup>th</sup> of July event in the park because they are eliminating having a band.

Leon Chapman reported that the Historical Commission is looking at a locations to purchase for a City Museum. Chapman proposed that the Tourism Board give the Historical Commission \$2,000.00 per year to help with maintenance of the building and utilities.

***Leon Chapmen made a motion to give the Historical Commission \$2,000.00 a year, renewable every year, to help with the maintenance and utilities should they purchase their own building. Melanie Johnson seconded the motion. Motion carried by voice vote without opposition.***

### Adjournment

As there was no further business to discuss, upon motion by Michael Black and seconded by Leon Chapman, the meeting was adjourned at 5:30 p.m.

The next regular Tourism meeting is scheduled for Monday, September 9, 2019.

Cindy Eller  
Recording Secretary