

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

Call to Order

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

Minutes

The minutes of the September 9, 2019 meeting was presented for action. ***Rick Russ made a motion to approve the minutes. Sherry Morton seconded the motion. Motion carried by voice vote without opposition.***

Treasurer's Report

The Treasurer's Reports for September, October and November 2019 were presented for action. ***Nancy Meyer made a motion to approve the reports. Sherry Morton seconded the motion. Motion carried by voice vote without opposition.***

Presentation of Petitions/Public Comments

Grant application was presented from the Salem Elks to assist with their Hoop Shoot Event. After discussion, grant was tabled until more information is received regarding use of funds.

Rick Russ made a motion to approve the request from Salem Community High School for \$1000.00 to assist with their Invitational Tournament to be held January 22 – January 25, 2020. Nancy Meyer seconded the motion. Motion carried by voice vote without opposition.

Rick Russ made a motion to renew the contract with Midwest Travel Buddy for January 1, 2020 thru January 31, 2021 in the amount of \$12, 995.00. Sherry Morton seconded the motion. Motion carried by voice vote without opposition.

Grant Reports

Grant Report from Southern Illinois Antique Power Days was reviewed.

Board Members Report

None

Adjournment

As there was no further business to discuss, the meeting was adjourned at 5:30 pm

The next regular Tourism meeting is scheduled for Monday, January 13, 2020.

Cindy Eller
Recording Secretary