

BURKE COUNTY TOURISM DEVELOPMENT AUTHORITY
10:00 am/ March 22, 2016
MINUTES

PRESENT: Polly Leadbetter, Sharon Jablonski, Joey Wakefield, Teresa Sellman, Curt Teague, Angel Crawley, Jack Carroll, Paul Ijames, Jerry Davis

OTHERS PRESENT:

ABSENT: Wayne Ablele, Morissa Angie

MINUTES: September & December Minutes were approved with no changes.

FINANCIALS: Ed Phillips

-Leadbetter made and supported the motion, which all in favor passed, to approve the financial report as presented by Phillips.

Annual Audit Contract will be voted on at next meeting.

GRANT REQUESTS:

Turkey Tail Wine Festival requested \$2,500. Unanimous vote for \$2,500

Hike More Adventures requested \$2,500. After lengthy debate, Sellman made a motion to grant them \$3,500. Motion Failed. A second motion was made to fund them \$2,500 Wakefield made motion and Sellman 2nd. Motion passed 5-1. Teague abstained from all discussion and voting.

BUDGET AMENDMENT: Jablonski made a motion to add \$5,000 to the Grant Budge by increasing revenue line. Carroll 2nd. Passed 6-0.

TROLLEY REPORT: Ed Phillips

Recent maintenance and repairs completed in High Point.

Beer, Barbeque, and Whiskey Tours are selling well.

DIRECTOR'S RESPORT: Ed Phillips

-December Visitors Report (89 Visitors)

-January Visitors (82)

-February Visitors (115)

NEW BUSINESS: Ed Phillips

-Media Tour scheduled for June 11-12-13, 2016

Travel journalists and media writers will be hosted and toured throughout Burke County.

- State Health Plan begins April 1 for TDA Employees (a.k.a. Ed Phillips)

ADJOURN: 11:15 a.m.

NEXT MEETING: TBD