

Minutes of  
Cherokee County  
Tourism Development Authority  
January 3, 2020

The Cherokee County Tourism Development Authority met at 2:00p.m. on January 3, 2020 at the Murphy Visitor Center.

Members present were Phylis Blackmon, Sandra Daley, Joan Posey-Neumann, Cal Stiles, Steve Dickey and Aurelia Stone. Absent was Mike Sheidy. Also, in Attendance were Sherry Raines, Jan Olsen, Brian Smith, Ruth Harris, Kathy Brown, Dannie Lane, Sandra Kimball and Gerri Sneed.

The meeting was called to order by Sandra Daley after which there was a moment of silence and the pledge of allegiance.

Aurelia Stone made a motion to approve agenda and seconded by Phylis Blackmon and unanimously adopted.

Aurelia Stone made a motion to approve the November 12, 2019 minutes, seconded by Cal Stiles and unanimously adopted.

A financial report was submitted. Cal Stiles made a motion to extend audit deadline to January 31, 2020 and Aurelia Stone seconded with a unanimous vote.

Visitor Center furniture belonging to Nancy Lane, deceased, listed and priced to be sold to and remain in the center. Payment will be made to Dannie Lane at the agreed upon price. Aurelia Stone made a motion to approve purchase and seconded by Sandy Daley and unanimously approved by Board.

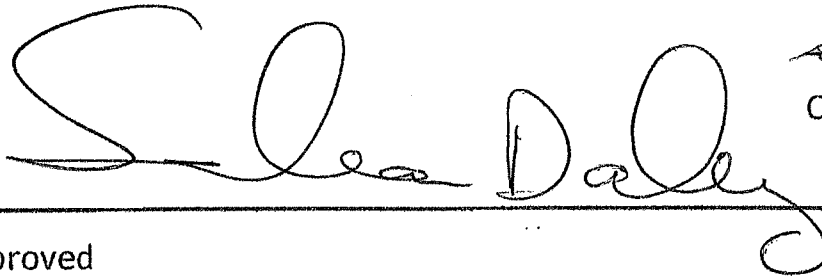
Purchase of good serviceable vacuum cleaner for use at the Visitor Center up to \$200. And bought locally. Motion made by Phylis Blackmon and seconded by Cal Stiles and was unanimously approved.

Board went into Executive Session approved by all Members.

Board came back in Session and made a motion to place a 2x6 with border ad in The Cherokee Scout and with the Employment Office for the Manager/Director Position vacated by the passing of Nancy Lane.

The Board unanimously appointed Sandra Kimball to be the Interim Manager/Director until the Board hires a new Manager/Director with a pay increase of \$3.00 per hour and as many hours as needed per week.

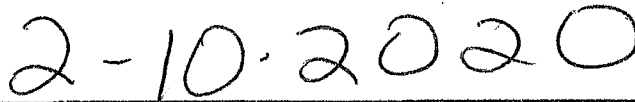
There being no further business the Board adjourned with a first and second and approved unanimously.





Clerk to the Board

Approved



Dated