

Minutes of
Cherokee County
Tourism Development Authority
November 12, 2018

The Cherokee County Tourism Development Authority met at 2:00 p.m. on November 12, 2018 at the Murphy Visitor Center.

Members present were Mike Sheidy, Sandra Daley, Phylis Blackmon, Steve Dickey, Joan Posey Neumann, Gary Westmoreland and Joshua Vaught. Also present were Aurelia Stone, Barbara Hughes, Chad Simons, Jan Olsen, Sherry Raines and Becca McNabb.

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

Gary Westmoreland made a motion to approve the agenda, motion seconded by Mike Sheidy and unanimously adopted.

Mike Sheidy made a motion to approve the October 8, 2018 minutes, motion being seconded by Gary Westmoreland and unanimously adopted.

Financial Report was not available. No action taken.

Under unfinished business Nancy Lane provided her monthly update report for both the Murphy and Andrews Visitor Centers covering the October visitor numbers.

New Business was next on the agenda. Becca McNabb provided the schedule of Christmas festivities planned for downtown Murphy on December 1st.

The Board filled out the Turner & Company Fraud Reports provided by the County Finance Manager, Candy Anderson.

Chad Simons, Town Manager was next on the agenda. Mr. Simons presented a request for funding of \$11,000.00 which would be one-half of the cost for the downtown flower baskets, and for the operation of the greenhouse during the winter months. This request was tabled until the December meeting.

Mayor Ramsey did not attend. No action taken.

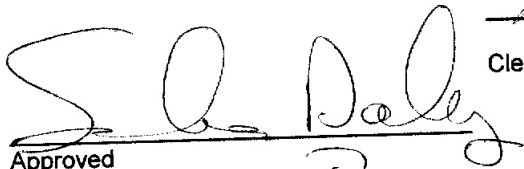
Barbara Hughes was next on the agenda with a request for funding to reprint the River Walk Brochure. After discussion Phylis Blackmon made a motion to pay \$2,107.90 for the reprint of the brochure, motion being seconded by Steve Dickey and unanimously adopted.

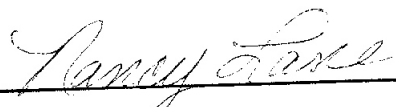
The Angler was next on the agenda. After discussion no action was taken.

Nancy Lane requested funding for reprints of the TDA Brochure, Tusquitee and Cherokee Museum Brochures. After discussion Joan Posey Neumann made a motion to pay \$117.70 for 1000 black and white Tusquitee brochures, motion being seconded by Steve Dickey and unanimously adopted. The TDA Brochure and Museum Brochure were tabled until the December meeting.

Public forum was next on the agenda. Jan Olson discussed Christmas on Main Street that will take place in Andrews on November 17th and the Christmas parade on December 8th.

There being no further business, Phylis Blackmon made a motion to adjourn, motion being seconded by Joshua Vaught and unanimously adopted.


Approved
12-11-2018
Dated


Clerk to the Board