

**ShelbyKY Tourism & Visitors Bureau**

**December Special Called Meeting:**

**December 8, 2020**

*Members present: Ray, Dori, Vance, Leon, Doug, Bethany, Chenelle*

Guests:

The meeting was called to order at 10:00 am by Board Chair.

A motion was made to approve the October meeting minutes as presented, seconded and passed. Motion carried.

A discussion was had about the October financials including revenue and expenses. A motion was made to approve the October Financial Report as presented, seconded and passed. Motion carried.

Chairman’s Report was given, to include that the President/CEO evaluation will be looked over in the next week or so and will be finished up after that.

President’s Report was given, to include an updated report on the occupancy rate. An update was given on the Wayfinding project, colors have been approved and the project is moving along as scheduled. ShelbyKY Tourism had a coach’s hospitality tent at Park’s Youth Football Tournament. Update on the Audit progress. Update on the Conference Center and naming rights to the three conference rooms.

Committee reports were given.

A motion was made to adjourn, seconded and passed at 10:19 am. Adjourned.