



ShelbyKY Tourism & Visitors Bureau
June Meeting:
June 23, 2020

Members present: Ray, Dori, Vance, Bethany, Doug, Ellen (Chenelle)

Guests:

The meeting was called to order at 9:00 am by Board Chairman.

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

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

Chairman's report was given, to include an update on the ShelbyKY Tourism Office and Staff.

President's Report was given, to include an updated report on the KPI's and Occupancy rates in Shelby County.

A discussion was had on the Tourism Assistance Program.

A discussion was had on the Facilities Enhancement Request from the Shelby County/Shelbyville Parks and Rec. A motion was made to approve \$10,000 to be used towards the addition of bleachers in the softball/baseball fields, seconded and passed. Motion carried.

A discussion was had on the 2019-2020 Budget Amendments. A motion was made to approve the 2019-2020 Budget Amendments as presented, seconded and passed. Motion carried.

A discussion was had on the Transient Tax Distribution processes and form.

Committee reports were given, to include an update on the Conference Center and Stargazer Plaza.

Good of the Order Announcements were presented.

A motion was made to adjourn, seconded and passed at 9:37 am. Adjourned.