

Fayette County Tourism
February 24, 2025

Members Present: Donna Schroeder, Aimee Brumfield, and Kevin Struewing

Minutes: Presented by Aimee Brumfield

Approval of Minutes: First motion to approve the November minutes was made by Kevin, second by Donna, all in favor and motion carried.

Treasurer's Report: Amanda was absent, but the balance is \$49,997.57

First motion for approval by Aimee, second by Kevin, all in favor and motion carried.

Old Business:

A proposal has been put forth to designate the Historical museum the official welcome center. The board has approved an annual compensation of \$1000. Donna will present our proposal to the HCI board and provide us with feedback.

Donna will resume the Semiquincentennial meetings

New business:

Donna proposed we appropriate \$100 for the Whitewater scenic Byway dinner. First motion made by Kevin, second by Aimee. All in favor and motion carried.

Board Appointments:

Tammy has resigned from the board due to her work schedule and upcoming surgery. A replacement is necessary as soon as possible. The board will appoint a suitable candidate, as no prior appointments have been made. Kevin has suggested Carla Beard. Kevin made the first motion to approve Carla as our new board member, Donna second. All in favor and motion carried.

There are no new grant applications at this time

First Motion to Adjourn was made by Aimee, second by Kevin, all in favor and motion carried.

Next Meeting: March 12, 2025

Submitted by: Aimee Brumfield, Secretary