



October 01, 2024 Meeting Minutes

Present:

Nathan Messer
Wendy McMann
Tiffany Stoner
Donnie Lawson
Greg Ballard
Valerie Swack

Allyson Gutwein (Executive Director)

Absent:

Amanda Cecil
Kevin VanHorn
Matt Gentry
Katy Moore – Board Attorney

Note: No vacant spots on the board as of May 2024.

Opening of the Meeting:

The Discover Boone County met on October 01, 2024, in the Connie Lamar Room within the Boone County Annex Building. The meeting was called to order by President Nathan Messer at 4:32 p.m.

In the Matter of Public Comments:

No public comment.

In the Matter of Consent Agenda – Director’s Report, Treasurer’s Report and September 2024 Meeting Minutes:

Wendy McMann made a motion to approve the consent agenda. Motion seconded by Nathan Messer. Motion carried 6-0.

In the Matter of Old Business:

Building update – Passed building inspection and fiber is being installed.

In the Matter of New Business:

Special Projects –

1. IU gave a proposal to do a study on what would be a good signature event for Boone County. The proposal is for \$12,500.
2. Crisis communication workshop. Allyson applied for a grant through the Community Foundation, we are a 501c6 and they usually only grant 501c3. The cost is \$18,800.

It was decided to table the two special projects until next month.

Allyson will have the Bookkeeper quote in November.

Allyson spoke with Representative Buchanan regarding increasing the hotel tax to 8%. He didn’t see any problems with this but suggested that we get letters of support from the different communities, Commissioners and Council.

With no further business, Valerie Swack made a motion to adjourn the meeting at 5:07 pm. Motion seconded by Wendy McMann. Motion carried 6-0.

Minutes prepared by Lori Rapp