



January 14, 2025, Boone County Tourism Council Minutes

Present:

Kate Swanson
Violet Worth
Matt Genty
Wendy McMann
Greg Ballard
Amanda Cecil joined remotely

Allyson Gutwein (CEO)
Katy Moore- Board Attorney

Absent:

Doug Weisheit

Note: No vacant spots on the board as of January 2025.

Opening of the Meeting:

The Boone County Tourism Council met on January 14, 2025, in the Connie Lamar Room within the Boone County Annex Building. The meeting was called to order by Matt Genty at 4:32 p.m.

In the Matter of Public Comments:

No public comment.

In the Matter of New Business:

Request Funds from Auditor's Office: Request of funds from Innkeeper's tax account in the amount of \$1,050,000 from the Auditor's Office. Wendy McMann made the motion to request the funds. Motion seconded by Greg Ballard. Motion carried 7-0.

With no further business, Wendy McMann made a motion to adjourn the meeting at 4:36pm. Motion was seconded by Greg Ballard. Motion carried 7-0.