PRESENT: Polly Leadbetter, Sharon Jablonski, Joey Wakefield, Teresa Sellman, Curt Teague, Angel Crawley, Jack Carroll, Paul Ijames, Jerry Davis

OTHERS PRESENT:

ABSENT: Wayne Ablele, Morissa Angie

MINUTES: September & December Minutes were approved with no changes.

FINANCIALS: Ed Phillips
- Leadbetter made and supported the motion, which all in favor passed, to approve the financial report as presented by Phillips.
- Annual Audit Contract will be voted on at next meeting.

GRANT REQUESTS:
- Turkey Tail Wine Festival requested $2,500. Unanimous vote for $2,500
- Hike More Adventures requested $2,500. After lengthy debate, Sellman made a motion to grant them $3,500. Motion Failed. A second motion was made to fund them $2,500. Wakefield made motion and Sellman 2nd. Motion passed 5-1. Teague abstained from all discussion and voting.

BUDGET AMENDMENT: Jablonski made a motion to add $5,000 to the Grant Budge by increasing revenue line. Carroll 2nd. Passed 6-0.

TROLLEY REPORT: Ed Phillips
- Recent maintenance and repairs completed in High Point.
- Beer, Barbeque, and Whiskey Tours are selling well.

DIRECTOR’S REPORT: Ed Phillips
- December Visitors Report (89 Visitors)
- January Visitors (82)
- February Visitors (115)

NEW BUSINESS: Ed Phillips
- Media Tour scheduled for June 11-12-13, 2016
  Travel journalists and media writers will be hosted and toured throughout Burke County.
  - State Health Plan begins April 1 for TDA Employees (a.k.a. Ed Phillips)

ADJOURN: 11:15 a.m.

NEXT MEETING: TBD