

SWITZERLAND COUNTY RECREATION, TOURISM AND CONVENTION COMMISSION
MEETING MINUTES
January 15, 2018

Meeting Information

These are the minutes of the regularly scheduled meeting of the Switzerland County Recreation, Tourism and Convention Commission held Monday, January 15, 2018, at 6:00 PM at the Ogle Haus Inn, Vevay, IN, 47043. The meeting was chaired by Sheri Works (President) and it was determined that a quorum was present. The following Commission Members were present (in last name alphabetical order): Jeanne Bragg, Anita Danner, Rhonda Griffin, Stacy Streett, Pam Haines. Barbara Davidson and Don Talbot were absent from the meeting. Others present include: Lacey Ekberg, Stephanie Furnish (CPA), Matt Hocker was also present.

Actions of the Board

A. General Business

1. The meeting was called to order and opened with the Pledge of Allegiance. A motion was made by Sheri Works to approve the Consent Agenda. Sheri Works asked that the director's salary be changed from main office employee pay to director's salary account. Stephanie Furnish agreed.

Anita Danner made a motion to approve the Consent Agenda, seconded by Pam Haines. Motion carried.

2. Officer Elections—Sheri asked for approval of existing officers, or nominations for new. **Anita Danner made a motion to approve the renewal of existing officers—Sheri Works, President; Pam Haines, Treasurer; Barbara Davidson, Secretary. Pam Haines second. No Discussion, all accepted. Motion carries.**

Sheri asked for nominations for the vacated seat of Vice President. Don Talbot and Stacy Streett nominated. Vote was taken by a show of hands. Stacy Streett accepted Vice President position for 2018.

3. Minutes to reflect placement of new officers for banking accounts. Signatures will be Sheri Works, Pam Haines, Stacy Streett, Lacey Ekberg. Removal of Michelle Thompson from all accounts. Stephanie Furnish explained and agreed with segregation of duties.

4. Public Presentations: Remove Strikers Bowling Alley from presentation agenda.

Presentation by Ted Brown, Green Valley Glass and Iron. Regarding "Bicycles" art project for downtown Vevay. To promote and enhance biking atmosphere and community involvement. Contains trellis art over doorway, bike racks and benches. He explained positioning and logistics of each piece. Sheri suggested Ted Brown speak with our Special Projects Committee after the board retreat, and also take before the Town Council and Art Center Board. Board members concerned about his project being copasetic to the Streetscape Plan. Ted will do further research and convene with the Special Projects Committee for review.

B. Committee Reports

1. Committees will be appointed at the Board of Director's retreat January 24, 2018. No committee reports available.

Director's Report: Lacey Ekberg

Lacey noted that training has begun on the marketing and media center. Arrangements for the retreat are finalized. Kick off Dinner was a great success, with good feedback. Will make arrangements for a quarterly follow-up. Data will be analyzed and reported.

C. Unfinished Business:

1. Roof issue—no news to report
2. Kick off dinner—discussed in Director's report.
3. Contract and bylaws being directed to retreat discussion.
4. Kiosk at Belterra; reported off line four times. Discussion at retreat.

D. New Business

1. Policies—refer to retreat agenda for further discussion.
2. Sheriff's office request—Anita Danner made motion to pay \$300 of sheriff's office request for Orange Team outerwear. Stacy 2nd. Motion passed.
3. Retreat—legal notification will be posted on door of Visitor Center and TEC center.
4. Swiss Perks –discussion of sale. Rhonda made motion to donate the items to Joyce Atwood and Allison Brown, with the condition that they will accept all gift cards sold through Swiss Perks. 2nd Stacy Street. Motion passed.

F. Adjournment:

Rhonda Griffin made motion at 806pm, seconded by Anita Danner to adjourn the meeting. Motion carried.

The next regularly scheduled meeting for the SCRTCC is Monday, February 19, 2017 at 6:00 PM at the Ogle Haus Inn Conference Room in Vevay, IN 47043.

Respectfully Submitted,

Lacey Ekberg, Executive Director (acting in place of Commission Secretary due to her absence)

