

Judy 12<sup>th</sup> Switzerland County Tourism Meeting 6:05 pm at Switzerland County Tourism Office.

Called to order by VP Angel Lieland and lead Pledge to American Flag.

Roll Call: Jon Bond-present, Mike Dean not present, Pam Haines present, Teresa Lyons present-late, Andrea Kappes present, Angel Lieland present, Lane Penick present,

Also present: Director Jon Charles Smith.

Members of the Public also present

1. Consent Agenda reviewed. Agenda revised to add resignation of Bree Swango

Motion to approve as revised made by L Penick, 2<sup>nd</sup> by J Bond. Motion approved 6/0/0.

2. Unfinished Business

- a. Internet for town and at Ogle Park. Eric Crabtree is reported to be working on situation. Tabled.

- b. Sleepy Hollow, to proceed as planned. L Penick is working hard at promoting Car Show. Vendors continue to be biggest hurdle.

3. New Business<

- a. Swiss Wine Festival request for atm cash. Tabled.

- b. Brianna Swango resignation reviewed. Motion to accept made by A Kappes, 2<sup>nd</sup> by T Lyons. 6/0/0.

4. Director's Report reviewed. Lewis and Clark Trial signs are up., AIC on Sept 21 reviewed. Discussion regarding wine bottle distribution held. To clarify with AIC organizers. Extravaganza is still planned for July 31<sup>st</sup>. Vendors are an issue. Covid concerns are not helping. Goats continue to be a success and more have been ordered. Visit by Indiana Media occurred at last 1<sup>st</sup> Friday, article pending. Request for board volunteers for committee work, resulting in the following update:

T Lyons-Marketing

P Haines- Antique Market Extravaganza

A Lieland-Antique Market Extravaganza

L Penick-Car Show

5. Committee Reports no updates

6. Board Member Comments: absentee policy questioned.

7. Public Comments: Ice Cream Social at park announced for July 24<sup>th</sup>. First Friday theme for August is Luah.

Next meeting Aug 9<sup>th</sup>, 2021, 6pm Welcome Center Motion to adjourn 7:15 1<sup>st</sup> L Penick 2<sup>nd</sup> J Bond. 6/0/0.