

January 10<sup>th</sup>, 2022, Switz County Tourism Board Meeting

Called to order at 6:29 pm

Location: Switz. County Visitor's Center

9 Members present. Pam Haines, Angel Lieland, Teresa Lyons, Lane Penick, Andrea Kappes, Matt Hocker, Jon Bond and new members Kelly Hopper and Rob Tetter.

Wilma Rosenberger CFO present and CEO Jon Charles Smith.

1. Motion made for approval of Consent Agenda including Agenda Dec. 13<sup>th</sup>, 2021, Meeting Minutes Claims Register and Financial Report as recommended by Director 1<sup>st</sup> Kelly H, 2<sup>nd</sup> Rob T. Approved 9/0/0.
  
2. Old Business:
  - A. Review of Ogle Park Holiday Decorations. Determined initially started by Shaunna Richards, not SC Tourism so no further action required at this time.
  - B. Review of dates and hotel for ITA Conference in March and who is interested in attending.
  
3. New Business:
  - A. Motion made to approve \$1800 grant from Indiana Humanities Council to host Smithsonian Water/Ways Exhibition Sept 10<sup>th</sup> thru Oct as recommended by Director 1<sup>st</sup> by Andrea K, 2<sup>nd</sup> by Teresa L. Motion to approve 8/1/0/. Nay by Lane P.
  - B. Motion made to approve the cancellation of outstanding checks greater than 2 years per IC 5-11-10.5 as recommended by Director, 1<sup>st</sup> Lane P. 2<sup>nd</sup> by Angel L. Approved 9/0/0.
  - C. Motion made to table claim for Switzerland County Tourism Publicity Fee for the 4<sup>th</sup> Quarter as recommended by Director until February Meeting.
4. Director's Report  
Review presented including a reward to be offered for information regarding goat vandalism especially for May's planned Fred the Goat Festival #2. Discussed progress on Eggleston Festival in April and progress and plans for Cowboy/Ken Maynard Festival in July.
5. Board/Committee Reports  
Lane P reviewed Car Show Committee last meeting. Reports at least 4 Community Members have joined his committee including Gary Trout, Jim Day, Larry Haggard and Ron Clark. Lane discussed budgeting additional money for Cruise Ins in the months prior to event in Oct, this request was referred to Director for budget review.  
Next Meeting announced for Feb 14<sup>th</sup>, 2022, at 6:30pm at SCVC. *6pm*  
Motion to adjourn made by Jon B. 2<sup>nd</sup> by Rob T. Approved 9/0/0.

Respectfully Submitted by Andrea K. SCT Sec.  
2/11/22

Motion to Adjourn Meeting made by Lane P. and 2<sup>nd</sup> Andrea K. Approved 9/0/0.

Submitted by Sec. Andrea K.  
Jan 26<sup>th</sup>, 2022