

April 25th, 2022, Switz County Tourism Board Meeting

Called to order at 6:18 pm

Location: Switz. County Tourism Offices

7 Members present. Pam Haines, Angel Lieland, Teresa Lyon-via phone, Lane Penick, Andrea Kappes and Matt Hocker. Jon Bond Rob Teeter absent.

Jon Charles Smith, Director and Wilma Rosenberger, CFO present

1. Consent Agenda for March, 2022, reviewed as recommended by Director.

Motion to approve by Kelly H 2nd by Teresa L. Motion approved 7/0/0.

2. Old Business. - NONE

3. New Business:

a. Motion to approve claim for 1st quarter Tourism Publicity Fee made by Pam H 2nd by Kelly H. Motion approved 7/0/0.

b. Discussion held regarding Town owned Campsites at Ogle Park. No motion made regarding management of said Campground. Table until next meeting and further exploration of situation.

4. Directors Report Reviewed.

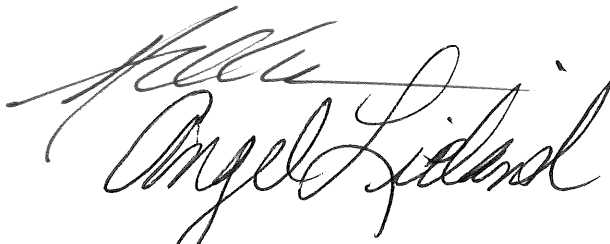

5. Committee Reports-Lane P reviewed progress on SH Car Show. Teresa L. reviewed plans for Ken Maynard Days event for July.

6. Board Comments-Pam H expressed concern regarding signage at Dam View Park. To follow up with local Ric Starker about repair and refurbishment. Matt H. reviewed recent Eggleston event and everyone agreed it had gone well and was a success.

Next Meeting set for May 23^h at SCVC at 6pm.

Motion to adjourn meeting made by Pam H and 2nd by Angel L. Adjourned 7:28pm 7/0/0.

Respectfully submitted by Andrea Kappes, Sec, 5/22/2022


Angel Lieland

Pam Haines

