

Switzerland County Tourism
Board ~~Agenda~~ *Minutes*
Monthly Meeting
March 8, 2021

I. Call to Order: President

Time 6:13

Location: Virtual via Zoom

II. Pledge to American Flag: Led by NA

III. Roll Call:

Jon Bond P Mike Dean A Pam Haines P

Matt Hocker P Andrea Kappes P Angel Lieland P Teresa Lyons P Lane Penick P Brianne Swango P

Jon Charles Smith, Director P- joining late

Others present Wilma Rosenberger

IV. Consent Agenda

- a. Agenda Items
- b. Previous Minutes February 8, 2021
- c. Claims Register for February, 2021 Dated March 8, 2021
- d. Financial Reports for Month of February, 2021

Motion to approve A Lieland Second L Penick

Aye 8 Nay 0 Abstain 0

V. Unfinished Business

- a. River Front signage mock-up reviewed. Color palate agreed upon for A Kappes to submit for further approval at next meeting.
- b.

VI. New Business

- a. Ratification of employment
 - i. Ann Farnsley Information Specialist \$11 per hour effective 2/1/2021
 - ii. Michaela King Information Specialist \$10 per hour effective 2/8/2021
 - iii. Wilma Rosenberger CFO \$15 per hour effective 2/8/2021

IX. Next Meeting Date and Time: April 12 2021

X. Adjournment

Time __7:19__

Motion to Adjourn __J Bond__ Second __T Lyons__

Aye __7__ Nay __0__ Abstain __0__

Submitted by Arden Kappas

4-6-2021