

SWITZERLAND COUNTY RECREATION, TOURISM, AND CONVENTION COMMISSION
MEETING MINUTES
Monday, November 9, 2020

Meeting Information

These are the minutes of the meeting of the Switzerland County Recreation, Tourism, and Convention Commission held Monday, November 9, 2020, at 7:43 pm at the Switzerland County Technology and Education Center, Vevay, IN, 47043. The meeting was chaired by Pam Haines (President) and it was determined that a quorum was present. The following Commission Members were present (in last name alphabetical order): Jon Bond, Barbara Davidson (video conference), Mike Dean, Matt Hocker, and Andrea Kappes (video conference). Others present include: Jon Charles Smith (Exec Dir, SCT), Paula Myers (CFO, SCT), Stephanie Furnish (CPA), and Cheryl Burress (Vevay Main Street).

Actions of the Board

A. Meeting Business was called to order. A request was made by Pam Haines to approve the consent agenda.

Matt Hocker made a motion to approve the Consent Agenda, seconded by Jon Bond. Motion carries.

B. New Business

1. Approval of CPA contract with Stephanie Furnish for 2012.

Matt Hocker made a motion to approve the 2021 CPA contract, seconded by Jon Bond. Motion carries.

2. Approval of Third Quarter Billing from SCT.

Jon Bond made a motion to approve the third quarter billing from SCT, seconded by Mike Dean. Motion carries.

3. Approval of Budget from SCT for 2021.

Barbara Davidson made a motion to approve the 2021 Budget from SCT, seconded by Jon Bond. Motion carries.

C. Public Comments: None

Jon Bond made a motion to adjourn the meeting, seconded by Matt Hocker. Motion carries.

SCRTCC, Secretary
Barbara Davidson