

Switzerland County Recreation Tourism & Convention Commission Minutes

January 23, 2023 @ Switzerland County Visitor's Center

Call to order by President Matt Hocker @ 6:38pm followed by the Pledge of Allegiance led by Matt Hocker.

7 members present: Jon Bond, Matt Hocker, Andrea Kappes, Teresa Lyons, Gina Roberts, Richard Parks, Robert Teeter.

Others present: Wilma Rosenberger and John Charles Smith (John via phone)

Approval of Consent Agenda: Minutes from previous meeting on January 5, 2023. Motion to approve made by Jon Bond 2nd by Teresa Lyons. Approved 7/0/0

Financial Report for December, 2022. Motion to approve made by Teresa Lyons 2nd by Richard Parks. Approved 7/0/0

Old Business: None

New Business:

- A. Approval of claim for Switzerland County Tourism Publicity fee for 4th quarter 2022 as recommended by Director. Motion to approve made by Andrea Kappes 2nd by Richard Parks. Approved 7/0/0
- B. Approval of Supplemental Annual Financial report due to Auditor for State Board Accounts. Signed 1/23/23 by Matt Hocker. Motion to approve made by Andrea Kappes 2nd by Teresa Lyons. Approved 7/0/0

Motion to adjourn meeting @ 6:45pm made by Andrea Kappes 2nd by Robbert Teeter. Approved 7/0/0

Respectfully Submitted:



Gina Roberts – SCT Secretary

2/6/2023

