

April 25th, 2022 Switz County Tourism & Convention Commission

Called to order at 6:08 pm

Location: Switz. County Tourism Offices

7 Members present. Pam Haines, Angel Lieland, ^{Kelly Hopper} Teresa Lyons-phone, Lane Penick arrived 6:14, Andrea Kappes, Matt Hocker. Jon Bond and Rob Teeter absent

Jon Charles Smith, Director and Wilma Rosenberger, CFO present.

Pledge led by Andrea K.

1. Consent Agenda reviewed as recommended by Director.

Motion to approve by Kelly H 2nd by Angel L. . Motion approved 6/0/0.

2. Old Business



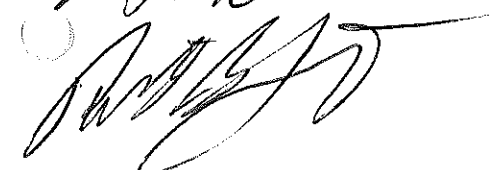
a. Motion made to approve 2 year audit report ending December 2020 by Angel L and 2nd by Andrea K. Motion approved 6/0/0.


3. New Business:

a. Motion made by Kelly H and 2nd by Angel L to approve Claim for Switz County Tourism Publicity Fee for 1st quarter 2022 as recommended by Director. Motion approved 7/0/0.

Motion to adjourn made by Andrea K. and 2nd by Angel L . Approved 7/0/0 @ 6:17pm.

Respectfully submitted by Andrea Kappes Sec. on May 22, 2022


Pam Haines




Kelly J Hopper
