

Switzerland County Tourism August 22, 2022

6pm at Switzerland County Visitor Center Meeting

Called to Order by President M Hocker at 6:01

Lane P. led group in Pledge to American Flag

Present: Jon Bond, Pam Haines, Matt Hocker, Kelly Hopper, Andrea Kappes, Lane Penick, Angel Lieland, Teresa Lyons, Rob Teeter.

Others present: Wilma Rosenberger and Director John Charles Smith

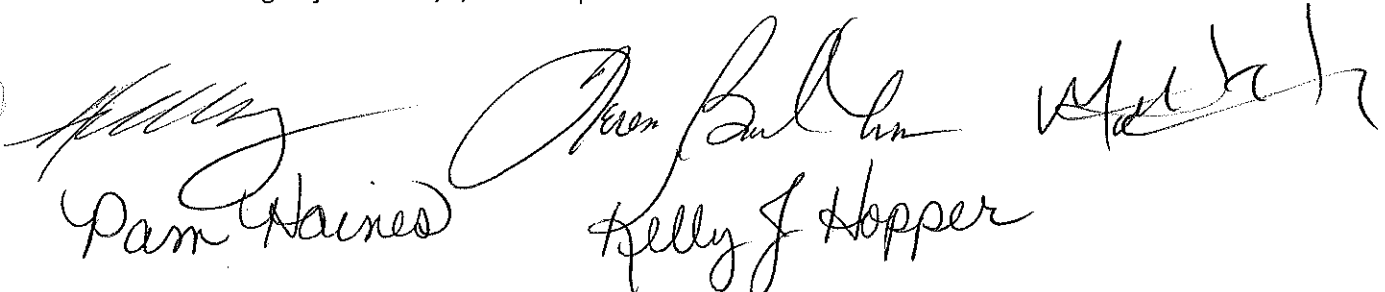
Old Business:

1. Review of consent agenda.
L Penick motioned to approve consent agenda minus minutes for August. 2nd by Rob T. Motion approved 9-0-0.
2. Old Business:
 - A. Board Retreat discussed. Motion made to delay until after 1 st of year 2023. 1st Rob T. 2nd Pam H. Approved 9/0/0.
 - B. Sign at Markland Park, reported completed repair and looking much improved
3. New Business
 - A. Motion made to ratify hiring of Evan Bosaw as part time staff as recommend by Director. 1st Andrea K. 2nd Angel Lieland. Approved 9/0/0.
 - B. Motion made to ratify hiring of Pam Acton as Utility Worker/ Seasonal 2 days per week Sept-Oct. 1st Lane P. 2nd Rob T. 8/1/0 approved.
 - C. C. 990 Tax Exempt Form from IRS was submitted by preparer- Stephanie Furnish, CPA for review and approval. Motion to table until CPA present at next meeting made by K Hopper, 2nd by L Penick. Motion approved 9/0/0
 - D. Discussed Collections issue.
 - E. Discussed Volunteer plans for staffing Waterways Exhibit. Members to contact Mika K. To sign up. 2 people/2hr shifts. 30 hrs per week needed
4. Director's Reports given by both John Charles via phone.

Committee Reports:

- A. Teresa reports Maynard Festival a success.
- B. Pam H. reports Get Your Grape On was successful 1st year but hopes for more participation next year.
- C. Rob T. Suggestions donation of Skate Rink to Camp Livingston. This will be looked into.
Next meeting Sept.26,2022 6 pm at SCTVC.

Motion to Adjourn Meeting made by L Penick and 2nd by A
Jon B. Meeting Adjourned. 9/0/0 at 7:02pm.


Pam Haines Kelly J. Hopper