

Switzerland County Recreation Tourism and Convention Commission Minutes

Dec 15, 2022

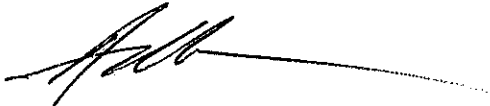
1. Meeting called to order by Pres. Matt Hocker

Start time: 4:20pm

Location: Switz. Co. Tourism Visitor Center

2. Roll Call: Jon Bond-absent, Pam Haines –Present, Matt Hocker-Present, Kelly Hopper-Present
Andrea Kappes-Present, Angel Lieland-Absent, Teresa Lyons-Present, Lane Penick-Present
Robby Teeter-Present
Mika King, Interim Dir-Present. Others-Wilma Rosenberger-Present, Andy Truitt of Swiss Wine
Festival Board-Present.
3. Pledge Led by Kelly H.
4. Consent Agenda Reviewed. Motion made by Kelly H and 2nd by Teresa L to approve minutes for
Oct 24,2022, and Financial Report for Nov 2022. Approved 7/0/0.
5. Old Business: Budget Approval for 2023. Budget submitted as \$561,050. Motion to approve this
Budget for 2023 made by Lane P., 2nd by Rob T. Motion approved 6/0/1. Pam H. abstaining.
6. Motion made to adjourn meeting made by Andrea K. 2nd by Rob T. Meeting adjourned 5:17pm
7/0/0.

Respectfully Submitted:



Andrea Kappes- Sec

1/5/2023

