

Dec 6th 2021 Switz County Tourism Board Meeting

Called to order at 6:01 pm

Location: Switz. County Tourism Offices

7 Members present. Pam Haines, Angel Lieland via phone, Teresa Lyons, Lane Penick, Andrea Kappes, Matt Hocker and Jon Bond arriving at 6:07pm

Wilma Rosenberger CFO present. Kelly Hopper 2022 new Board Member and Larry Tolbert.

1. Consent Agenda reviewed as recommended by Director.

Minutes as corrected by Sec. Andrea K. for Oct 11, Oct 25 and Nov 8.

Financial Report for month of Oct and Nov 2021

Motion to approve by Pam H, 2nd by Teresa L. Motion approved 7/0/0.

2. Old Business

Update on repair of doors at AJ's. Repair not replace. Project out for bids.

3. New Business

- a. Motion to approve contract for Stephanie Furnish CPA for 2022 as recommended by Director, made by Jon B. 2nd by Lane P. Motion approved 7/0/0.
- b. Motion to approve \$2000 grant from Community Foundation for purchase of Holiday Decorations for the "Light up Vevay" project as recommended for approval by Director, made by Teresa L and 2nd by Jon B. Motion approved 7/0/0.
- c. Motion to approve \$2000 grant from the Switzerland County Commissioners for purchase of Holiday Decorations for the "Light Up Vevay" project as recommended for approval by Director, made by Angel L and 2nd by Andrea K. Motion approved 7/0/0.
- d. Motion to approve \$1500 grant from Community Foundation for Board and Staff attendance at annual ITA Conference March 14-16, 2022 as recommended by Director, motion made by Andrea K. 2nd by Lane P. Motion approved 7/0/0.
- e. Transfer Resolution for 2021 year-end appropriations as recommended by Director. Motion to approve made by Lane P. and 2nd by Jon B. Motion approved 7/0/0.

4. Director's Report reviewed. Updates given on upcoming events including Eggleston Event, Fred the Goat Gig, Shop Small Saturday, First Friday for Dec, Indianapolis Monthly interviews and a work plan presented for 2022 projects.

5. Committee Reports: Holiday Party and meet and greet opportunity for travel writer Lili Wright from IM to be held at 7pm on Dec 10th at Vevay Swiss Inn.

6. Reorganization Meeting scheduled for Tues January 11th 2022 at 6pm at SCT Visitor Center.

7. Public Comments made by Larry Tolbert regarding Ogle Park issues the barn used for storage and questions regarding ownership of lights at Park and who is the entity in charge of project. Suggestion made to further discuss at February Board Meeting 2022 after further research.

8. Motion to adjourn made by Jon B. 2nd by Angel L. at 7:07pm. Motion approved 7/0/0.