

SWITZERLAND COUNTY TOURISM
MEETING MINUTES
Monday, February 18, 2019

Meeting Information

These are the minutes of the regularly scheduled meeting of Switzerland County Tourism held Monday, February 18, 2019, at 6:00 PM at the Switzerland County TEC Building, Vevay, IN, 47043. The meeting was chaired by Sheri Works (President) and it was determined that a quorum was present. The following Commission Members were present (in last name alphabetical order): Anita Danner, Barbara Davidson, Rhonda Griffin, Andrea Kappes, Stacy Streett, and Don Talbert. Stephen Bennett and Pam Haines were absent.

Others present include: Lacey Ekberg (Executive Director, SCT), Paula Myers (CFO, SCT), Stephanie Furnish (CPA), and guest: John Kniola.

Actions of the Board

A. General Business

1. The meeting was called to order. A request was made by Sheri Works to approve the Consent Agenda.

Stacy Street made a motion to approve the Consent Agenda, seconded by Barbara Davidson, Motion carries.

B. Presentations: Sheri Works noted for the record that the Contract for Promotions and Marketing Signatory between SCRTCC and SCT is signed.

C. Committee Reports

1. Executive Committee: None

2. Directors Report: See board packet.

Lacey Ekberg request permission to authorize Myra Fields, along with the 4H Club, use of the ice skating rink on April 20, 2019 for a fundraiser and Dorman's in Warsaw, KY. Authorization was granted with the inclusion of a certificate of insurance.

D. Unfinished Business:

1. Building Update: See SCRTCC Minutes from February 18, 2019.

2. WIFI Update: Sheri Works reported that 11 of the units have been removed. She stated that Eric Crabtree looked at the equipment and reported that SCT may be able to use portions to enhance Wi-Fi in Ogle Park specifically for the vendors in the wine tent during Wine Fest. Eric Crabtree will review remaining equipment and report what items are reusable and assist SCT in obtaining buyers for other eligible equipment.

3. AJ's Diner Lease: The 2019 lease with certificate of insurance for AJ's Diner has been signed.

E. New Business:

1. Update on Fishing Tournament: Lacey Ekberg reported that Cabela's/Bass Pro Shops have cancelled the Outdoor Expo due to their new policy. SCT will continue to host two Fishing Tournaments scheduled for July 29 and November 29.

2. Campground Management: Lacey Ekberg reported that the annual renewal for the campground reservation software is due. Cost is \$500.

Anita Danner made a motion to approve the campground reservation software renewal for one year, seconded by Rhonda Griffin. Motion carries.

3. Update on Ohio River Recreational Trail: Lacey Ekberg reported that the Ohio Recreational Trail Voyageurs Canoe group will arrive at the Ogle Park Landing on June 7, 2019 with approximately 40 canoeist and additional participants arriving on bicycles. They will be staying at the campground and Lacey will request the Wine Fest Trolley to provide them ground transportation. This event coincides with First Friday.

4. Yard Sale. Anita Danner made a request to move the Summer Yard Sale Weekend from June 8th to June 15th due to the Rivertown Art Walk on the same date. Lacey Ekberg said she would make the change.

F. Public Comments:

1. Anita Danner asked when will the SCT office reopen on weekends. She reported that traffic at the Art Center on Saturdays is as frequent as week days. Lacey Ekberg will look at the schedule relative to employee availability. John Kniola commented that he and others would be interested in volunteering to keep the SCT office open on weekends.

2. Paula Myers requested that her permission to view bank documents be noted in the minutes for official record.

Barbara Davidson made a motion for record that Paula Myers has been granted permission to view all banking documents relevant to SCRTCC and SCT, seconded by Anita Danner. Motion carries.

Don Talbert made a motion to adjourn the meeting, seconded by Rhonda Griffin. Motion carries.

The next regularly scheduled meeting for the SCT is Monday, March 18, 2018 at 6:00 PM at the Switzerland County TEC Building, Vevay, IN 47043.

SCT Secretary
Barbara Davidson