

Switzerland County Recreation, Tourism & Convention Commission

Virtual Meeting

February 8, 2021

The Switzerland County Recreation, Tourism and Convention Commission held their quarterly meeting virtually Monday February 8, 2021 at 6:00pm. Board members Jon Bond, Pam Haines, Matt Hocker, Andrea Kappes, Angel Lieland, Theresa Lyons, Lane Penick and Brienne Swango were present, Mike Dean was unable to attend. Others present were Director Jon Smith, Bookkeeper Paula Meyers, Accountant Stephanie Furnish and Wilma Rosenberger.

The meeting was called to order by President Matt Hocker and Pledge of Allegiance to the American Flag was led by Angel Lieland. November 9, 2020 minutes, current month financial reports and fourth quarter 2020 reimbursement billing were presented as consent agenda items as requested by Pam Haines. Motion to approve by Lane, second by Angel, unanimous.

Paula amended the billing request for Fourth Quarter Reimbursement to Tourism to the amount of \$62,269.77 to reflect the 5% repayment of Commission Loan to Tourism. Pam moved to approve, Angel seconded, unanimously approved.

No further business. Pam moved to adjourn the meeting, Theresa seconded, motion carried.

Respectfully submitted by Andrea Kappes, Secretary