

Tourism

Zoom Meeting for SCTC Board 1/13/2021

Board Members in Attendance: Mike Dean, Pam Haines, Matt Hocker, Andrea Kappes, Angel Lieland, Brianna Swango, Jon Bond, Teresa Bovard.

Meeting Called to order.

Election for Board Officers completed

Pres: Matt Hocker. motion made by Andrea Kappes, 2nd _____, Approved 7/0

Vice Pres: Angel Lieland. Motion made by Andrea Kappes, 2nd _____, Approved. 7/0

Sec. Andrea Kappes. Motion made by _____, 2nd _____, Approved. 7/0

Tres. Mike Dean. Motion made by _____, 2nd _____, Approved. 7/0

Motion made by _____ to amend By-Laws to read no limit on attendance of Board Meetings virtually due to Covid 19 restrictions.

2nd by _____

Motion passed. 7/0

Commission Meeting ended.

SCT Board called to order

Minutes reviewed: Motion to accept by Mike Dean, 2nd by Pam Haines. Motion passed. 5/2 abstaining.

Claims register reviewed. Motion made to accept by _____, 2nd _____. Motion approved. 7/0

Directors Report Reviewed:

Marketing Strategies discussed, traditional, Facebook and other Social Media, reviewing neighboring Counties current plan and how they are handling Covid 19 restrictions.

Discussed formation of SCCC for Arts and Cultural projects. Volunteers solicited.

History of Edward Eggleston and Hoosier Schoolmaster Film Project.

Update on Fred The Goat Community Art Project given.

Update given regarding Antiques Market at Fairgrounds starting in July..

Old Business:

AJ Plumbing issues addressed. Repairs being made.

New Business:

Matt Hocker motioned that Meeting for 2021 be on second Monday of every month at 6pm. 2nd Teresa Bovard. Motion approved. 7/0

Matt Hocker requested that new Board Officers check in at both local banks to provide information needed for signature cards in next 2 days.

Action Register reviewed-

Sign at Markland Dam is completed.

Video on Vevay Historical District is now play at Belterra

Matt Hocker and Mike Dean agree to review the Banners in storage and make list.

Andrea Kappes reports sign for rivers edge is being mocked up. 4x8 foot in size.

Pam Haines report Veterans Banners are not the same size as ours and location for their display is still being considered.

Christmas Stars from the WIC building display have been returned to Schools as well as \$300 donation to each Elementary School was made.

Board Retreat tabled until after Covid 19 allows.

Director Jon C Smith reports Community Calendars will be posted at various locations around town not just window of Tourism Office.

Matt Hocker made motion that Accountant Stephanie Furnish attend next months board meeting. 2nd Mike Dean. Motion approved. 7/0

Teresa Bovard made motion that Interim Director Paula Meyers be payed an additional \$350 for the week they she work in last month. 2nd by Pam Haines. Motion approved 7/0.

Andrea Kappes motioned to adjourn meeting. 2nd by Jon Bond. Motion approved. 7/0.