

SWITZERLAND COUNTY RECREATION, TOURISM AND CONVENTION COMMISSION

MEETING MINUTES

MONDAY, JANUARY 27, 2020

Meeting Information:

These are the minutes of the Commission meeting scheduled for Monday, January 27, 2020 at 6:00pm at the Switzerland County Tourism Center, Vevay, IN 47043. The meeting was chaired by Sheri Works, 2019 Board President, for the election of officers for 2020. Elections were held and the following persons will hold the offices for 2020: President – Pam Haines; Vice President – Melissa Brush; Secretary – Barbara Davidson; Treasurer – Michael Dean.

The meeting was called to order by Pam Haines (President). Members in attendance were Pam Haines, Rhonda Griffin, Melissa Brush, Jon Bond, Jon Charles Smith and Andrea Kappes. Also, in attendance in the audience were Teresa Lyons, Cheryl Burress, John Kniola, Paula Myers, and Stephanie Furnish.

The credit card and signature cards will have to be changed at the bank.

The Carriage House was discussed. Cheryl Burress was the high bidder on the property at \$65,000. There were 2 appraisals done and the average of the appraisals was \$58,500. Cheryl is unable to come up with the total amount and asked if we would consider less. She is currently renting the property at \$500.00 per month. The process will have to go back to the Switzerland County Commissioners to rebid it out. Cheryl asked if we would continue to lease the property to her. Rhonda made the motion to continue the lease from today's date for 2 months or until closing, whichever comes first. Jon seconded the motion; all in favor; motion passes.

Claims register – Rhonda made a motion to approve the claims, Jon Charles 2nd; all in favor; motion passes.

Jon Charles made a motion to pay the Publicity Agreement Billing from Switzerland County Tourism for the 4th quarter of 2019. The amount is \$73,004.37. Jon Bond seconded; all in favor; motion passes.

Rhonda motioned to adjourn the meeting after no further discussion, Jon Charles 2nd; all in favor.

Meeting adjourned at 6:39pm.

Rhonda Griffin for Secretary Barbara Davidson