

SWITZERLAND COUNTY RECREATION, TOURISM, AND CONVENTION COMMISSION  
MEETING MINUTES  
Monday, July 13, 2020

Meeting Information

These are the minutes of the meeting of the Switzerland County Recreation, Tourism, and Convention Commission held Monday, July 13, 2020, at 6:01 PM at the Switzerland County Technology and Education Center, Vevay, IN, 47043. The meeting was chaired by Pam Haines (President) and it was determined that a quorum was present. The following Commission Members were present (in last name alphabetical order): Jon Bond, Melissa Brush, Barbara Davidson, Mike Dean, Andrea Kappes (via telephone), Jon Charles Smith (via telephone), and Stacy Streett. Rhonda Griffin was absent.

Others present include Paula Myers (CFO, SCT), John Kniola (Vevay Main Street, Historic Hoosier Theater, and Switzerland County Parks), Cheryl Burress (Vevay Main Street).

Actions of the Board

A. Meeting Business was called to order and opened with the Pledge of Allegiance. A request was made by Pam Haines to approve the consent agenda.

**Barbara Davidson made a motion to approve the Consent Agenda, seconded by Mike Dean. Motion carries.**

B. Unfinished Business

1. Wendy Kessler signed the rental agreement and will pay an additional \$100.00 per month beginning January 1, 2021. This additional payment is to cover her lease payments owed for April, May, and June, 2020, when AJ's was closed due to Covid 19 mandates.

2. AJ's repairs. Paula Myers stated that Errol Judy Construction should begin repairs in the next few weeks.

3. Bee Removal. Paula Myers reported that the bees are very aggressive and removal will take place when there are less people in an around the building.

C. New Business

1. New Building Repairs and Renovations. The board agreed to hold off any decision regarding building changes or improvements until a new director is hired.

2. Expected Income. Pam Haines reported that we are approximately \$108,000.00 below from where we were last year at this time.

**Jon Bond made a motion to approve the 2nd quarter 2020 billing in the amount of \$76,058.39 from Switzerland County Recreation, Tourism, and Convention Commission to Switzerland County Tourism, seconded by Mike Dean. Motion carries.**

D. Public Comments: None

**Barbara Davidson made a motion to adjourn the meeting, seconded by Jon Bond. Motion carries.**

SCRTCC, Secretary  
Barbara Davidson