

Switzerland County Tourism Board Meeting Minutes

July 25th 2022

Location Switz. County Visitor Center

Meeting called to order by President Matt Hocker

Roll Call: Jon Bond-P, { left meeting at 6:50pm} Pam Haines-P Matt Hocker-P Andrea Kappes-P

Kelly Hopper-P Lane Penick-P Angel Lieland-A Teresa Lyons-P Rob Teeter-P

1. Review of Consent Agenda. Motion to approve Consent Agenda as approved by Director
1st Teresa Lyons, 2nd Lane P.
Motion approved 8/0/0
2. Review of FMLA request by Director JC Smith. Request to hire Will Goring Attorney to assist in
FMLA request proposed and to draft letter regarding changes.
3. Old Business:
 - a. Review of Internet at Ogle Park. Resolved that Eric Crabtree will update and install hardware
needed to be operational for SWF. After August 7th payments for service will be on month to
month basis per old agreement.
 - b. Board Retreat is moving forward with date to be set in Oct with Brian Blackford & Indiana
Communities Institute.
 - c. John Shaw Billing Marker needs replaced completely. Venoge request submitted.
 - d. Status of Markland Dam sign. Payment for repair to be split ½ now ½ upon completion.
Agreement that fixing sign is good will building.
4. New Business
 - a. Accept Commission Reimbursement of Expenses of April-June 2022 as recommended by
Director. Motion to approve by 1st Andrea K, 2nd Jon B.
 - b. Ratification of new hire Trey Gray as recommended by Director. 1st Jon B, 2nd by Teresa L.
Motion passed 6/1/0
 - c. Acceptance of Vevay Switzerland Foundation \$50,000 Grant and additional \$600 on pass
thru grand for SWF and approval of disbursement of same to Swiss Wine Festival. Motion to
approve 1st Andrea K, 2nd Rob T.
Motion passed 6/0/2, abstaining Lane P, Jon B.
5. Directors Report: Wabash Student making local videos, JCS reports hiring him to feature on
Martha Graham Ferry Boat. JCS to complete a report and email it asap to Board Members.
6. Committee Reports:
 - a. Car Show- Lane reports Car Show info seekers being irate about not getting thru or being
easily understood on phone calls to SCVC. Request looking at new phone hardware to
improve ease of use and customer satisfaction.

- b. Teresa L reviewed Ken Maynard Day program. #s were pretty good and Visitors report enjoying all aspects of day. Teresa L agreed for a first time event it went well but additional support staff will be needed for next year including set up and take down. Board agreed to cover additional \$200 for rental of cooler truck for Saloon. Matt H. agreed it was an enjoyable event. Andrea K. hopes it continues and develops more for 2023.
- 7. Board Member Comments:
 - a. Review of situation with SWF 50th Anniversary Fire Works Display. Motion made to fund event with \$7,500 max or as needed if less. ONE TIME ONLY. 1st Jon B. 2nd Kelly H. Motion approved. 6/1/1.
- 8. Motion to Adjourn made by Andrea K. 2nd Teresa L. Motion approved. 8/0/0 at 7:02 pm.

[Handwritten signatures]
Matt
Angel Ireland
[Handwritten signature]
Pam Haines
Kelly J Lopper