

SWITZERLAND COUNTY RECREATION, TOURISM, AND CONVENTION COMMISSION  
MEETING MINUTES  
Monday, March 9, 2020

Meeting Information

These are the minutes of the meeting of the Switzerland County Recreation, Tourism, and Convention Commission held Monday, March 9, 2020, at 6:00 PM at the Switzerland County Tourism Visitors 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, Rhonda Griffin, Andrea Kappes, Jon Charles Smith, and Stacy Streett.

Others present include Paula Myers (CFO, SCT), John Kniola (Vevay Main Street, Historic Hoosier Theater, and Switzerland County Parks), Geri Emmelman (Office Manager, SCT), Satolli Glassmeyer (History in Your Own Backyard), and Teresa Bovard Lyons (Homestead Realty).

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.

**Rhonda Griffin made a motion to approve the Consent Agenda, seconded by Jon Charles Smith. Motion carries.**

B. Update on Carriage House

The commissioners received one bid from Cheryl Burress and decided on accepting it pending proof of financing. A check for Cheryl Burress was submitted to the commissioners as proof, and they will sign a resolution at the next meeting.

C. Additional Comments

1. Rhonda Griffin requested an update on AJ's repairs. It was reported that we are waiting for bids.

2. Jon Bond pointed out that the SCT board approved the liquidation of the skating rink and associated equipment when it actually is owned by the SCRTCC board.

**Andrea Kappes made a motion to liquidate the rink, skates, and sharpener, seconded by Melissa Brush. Motion carries.**

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

SCRTCC, Secretary  
Barbara Davidson

APR 2  
PG 1