

SCRCC Minutes

May 10 2021

- I. President called to order.
Start time 6:15pm
Location Switzerland County Welcome Center

- II. Attendance: Jon Bond-present, Matt Hocker-present, Mike Dean-present, Pam Haines-absent, Andrea Kappes-present, Angel Lieland-present, Teresa Lyons-present, Lane Penick-present, Brianna Swango-present, Jon Charles Smith, Director-present.
- III. Approval of Consent Agenda
 - a. Agenda Items
 - b. Minutes of previous meeting: March 8, 2021
 - c. Financial Report for April 2021
Motion to approve Angel Lieland, second by Mike Dean. Vote 8/8
- IV. Old Business- NA

- V. New Business Approval of Claim to Switzerland County Tourism for 1st Quarter 2021
Motion to approve Brianna Swango, second by Jon Bond. Vote 8/8

- VI. Motion to adjourn at 6:20pm by Lane Penick, second by Teresa Lyons. Vote 8/8

A handwritten signature in black ink, appearing to be "A. Smith", with a long horizontal line extending to the right.