

\*No Commission Meeting needed this Month.

Switzerland County Tourism  
Board Minutes  
Monthly Meeting  
April 12, 2021

I. Call to Order: President

Time \_\_6:12pm\_\_

Location: Switzerland County Tourism Office, Vevay.

II. Pledge to American Flag: Led by \_\_NA\_\_

III. Roll Call:

Jon Bond \_\_P\_\_ Mike Dean \_\_A\_\_ Pam Haines \_\_P\_\_

Matt Hocker \_\_P\_\_ Andrea Kappes \_\_P\_\_ Angel Lieland \_\_A\_\_ Teresa  
Lyons \_\_P\_\_ Lane Penick \_\_P\_\_ Brianne Swango \_\_A\_\_

Jon Charles Smith, Director \_\_P\_\_

Others present \_\_\_\_\_ Wilma Rosenberger \_\_\_\_\_

IV. Consent Agenda

- a. Agenda Items
- b. Previous Minutes March 8, 2021
- c. Claims Register for March 2021 Dated March 8, 2021
- d. Financial Reports for Month of March 2021

Motion to approve \_\_J Bond\_\_ Second \_\_L Penick\_\_

Aye \_\_\_\_6\_\_ Nay \_\_\_\_0\_\_ Abstain \_\_\_\_0\_\_

V. Unfinished Business

- a. Gift for former Board Members discussed. Motion to continue practice of gifting Board Members for successful term of service.

Motion to approve \_\_L Penick\_\_ Second \_\_\_\_

- Director JC Smith reports upon checking with State Board of Accounts that such practice is appropriate and acceptable.

VI. New Business

a. Ratification of employment

1. McKayla Harris, Information Specialist \$10 per hour effective 4/12/2021 with ½ days during training and full day on Saturday.

Motion to ratify \_\_ M Hocker\_\_ Second \_\_L Penick\_\_.

Aye\_\_6\_ Nay \_\_0\_\_ Abstain\_\_0\_\_

Note\* Director JC Smith is only full time employee.

- b. Motion to accept Abbey Marshall as the Martha Bladen Graduate Fellowship for Indiana Historic Markers project. . Tourism to pay stipend of \$3000 for Fellowship.

Motion to approve \_\_A Kappes\_\_ Second by \_\_P Haines\_\_

- c. Reviewed Wifi issues at Ogle Park. Board in agreement to pay contract as obligated and previously agreed. .
- d. County Rd Clean Up Project presented by Eric Fletcher. Project reviewed. Keith Smith presented possibilities of using County Jail Inmates and issues accompanying that work crew. Reviewed using other with Community Service Hours as well. Tabled for further research.
- e. Rivertown Review here for survey on April 29<sup>th</sup>. Zoom meeting at TEC on 14<sup>th</sup> for findings and review. Andrea to Organize.
- f. Directors Report reviewed. JC Smith is looking for additional Board Members to join Marketing Committee which is next meeting on April 20<sup>th</sup> at 3pm. Questions raised about photo used in ad for Goat Gala. Members of Marketing Committee to attend May 3<sup>rd</sup> Tri State Antiques Fair. Boat Dock is being readied to install, weather dependent by Joe Parhamn.

VII. Adjournment

Time \_\_7:50\_\_

Motion to Adjourn \_\_L Penick\_ Second \_\_J Bond\_\_

Aye \_\_\_\_6\_\_\_\_ Nay\_\_\_\_0\_\_\_\_ Abstain \_\_\_\_0\_\_\_\_

