

Switzerland County Tourism Board Meeting Minutes October 11th 2021

Public Meeting began at 6:12pm

Present 6 members: Pam Haines, Matt Hocker-phone, Andrea Kappes-phone, Angel Lieland, Teresa Lyons, Lane Penick.

CEO Jon Charles Smith Wilma Rosenberger CFO.

1-Consent Agenda reviewed.

Minutes of Sept reviewed as corrected by Sec. Andrea Kappes

Financial Reports reviewed for both Aug and Sept.

Motion to approve as presented by Lane P and 2nd by Angel L. Approved 6/0/0.

2-Old Business, Review of signature policy for checks. By Laws will need to be amended. CFO to verify needs and policy with Indiana State Board of Accounts. Table til next regular Board Meeting.

3- New Business.

- a. Ratification of new employment of Jan Bixler reviewed. Tabled til next scheduled meeting on Oct 25th for further review of budget and employee handbook and job descriptions.
- b. Claim for 2nd Quarter SCRTCC Publicity Fee and 3rd Quarter reimbursement to Tourism from SCRTCC. Motion made by Angel L and 2nd by Pam H. Motion passed 6/0/0.
- c. Andrea K motions to pursue funding from County Commissioners and Community Foundation for "Brighten Up Vevay" scheme to add additional holiday decorations on court house lawn and other Main Street locations depending on funding. Requesting 2,000 per entity to match SCT commitment. 2nd by Pam H. Motion Passed. 4/2/0. Yea's Andrea K, Pam H, Matt H, Teresa B.
- d. Pam Haines Motions to allocate \$400 per county school for holiday art project. 2nd by Teresa B. Motion passed 6/0/0.

Directors Report Reviewed.

Committee reports NA

Board Comments: Pam H. recognizes Lane P for his hard work on Sleepy Hollow Car Show. Lane did an excellent job everyone agrees and appreciates.

Next Meeting is Special Board Meeting for presentations of funding requests by local community organizations. 6pm at Tech Center on Oct 25th.