

Switzerland County Tourism Meeting Oct 24th 2022

6:06pm at Switzerland County Visitor Center Meeting

Called to Order by President M Hocker at 6:02pm.

Present: Jon Bond, Pam Haines, Matt Hocker, Kelly Hopper, Andrea Kappes, Lane Penick, Teresa Lyons, Rob Teeter.

Others present: Wilma Rosenberger, Angie Priest, Andy Truitt.

1. Review of consent agenda.

L Penick motioned to approve consent agenda minus minutes for September. 2nd by Rob T. Motion approved 8-0-0.

2. Old Business:

A. Approval for Funding Requests

1. Swiss Wine Festival motion to table 1st Rob T. 2nd Jon B. Approved to Table 7/1/0.

2. Musee De Venoge motion to approve \$10,000 1st Teresa L. 2nd Lane P. Motion approved 8/0/0.

3. Switzerland County Historical Society motion to approve \$25,000 1st Lane P, 2nd Rob T. Motion approve 7/0/1. Abstaining Andrea K.

4. Community Arts Center motion to approve \$12,000 1 st Lane P 2nd Jon B. Motion approved 8/0/0.

5. Hoosier Theater motion to approve \$26,000 1st Teresa L. 2nd Kelly H. Motion approved 8/0/0.

6. Vevay Main Street motion to approve \$13,700 1st Jon B, 2nd Andrea K. Motion approved 6/1/1.

6. New Tourism Budget 2023 reviewed. Motion to table approval til November 28th Meeting, 1st Andrea K, 2nd Jon B. Motion to Table approved 7/1/0

3. New Business

A. Motion made to approve claim for Switzerland County Tourism Publicity Fee for 3rd Quarter 2022 as recommend by the Director. 1st Jon B 2nd by Lane P. Motion approved 7/0/1.

B. Directors Report reviewed.

C. Committee Reports

-Car Show final financials not complete yet. \$2,500 donated to Historical Society per sharin commitment. Reports over 150 cars, 45 cars in Cruise In, 22 Volunteers.

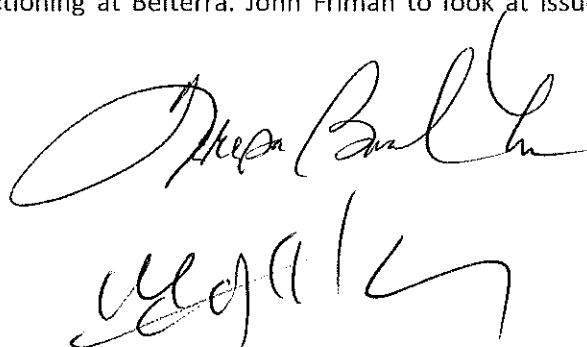
-Waterways reports 55 Volunteers total.

D. Board Comments

- reports of Kiosk not functioning at Belterra. John Friman to look at issue. Jon B agrees to start investing replacement.

E. Public Comments


Pam Haines


Andrea Kappes


Kelly Hopper

- Andy Truitt shared that Thank You and other info to be included in their Christmas Cards this year.
- Jon Charles Smith spoke highly of Waterways Program and Thanked all of Staff and Volunteers for to their help.

Next Meeting 6pm November 28th

Motion to Adjourn Meeting made by Lane P and 2nd by Rob T. Meeting Adjourned. 8/0/0 at 7:29 pm.