

SWITZERLAND COUNTY RECREATION, TOURISM, AND CONVENTION COMMISSION
MEETING MINUTES
Monday, February 18, 2019

Meeting Information

These are the minutes of the regularly scheduled meeting of the Switzerland County Recreation, Tourism, and Convention Commission held Monday, February 18, 2019, at 6:00 PM at the Switzerland County TEC Building, Vevay, IN, 47043. The meeting was chaired by Sheri Works (President) and it was determined that a quorum was present. The following Commission Members were present (in last name alphabetical order): Anita Danner, Barbara Davidson, Rhonda Griffin, Andrea Kappes, Stacy Streett, and Don Talbert. Stephen Bennett and Pam Haines were absent.

Others present include: Lacey Ekberg (Executive Director, SCT), Paula Myers (CFO, SCT), Stephanie Furnish (CPA), and guest: John Kniola.

Actions of the Board

A. General Business

1. The meeting was called to order and opened with the Pledge of Allegiance.
2. Members completed signing the Conflict of Interest and Pledge of Conduct documents.
3. Election of Officers.

Anita Danner made a motion to maintain current officers from 2018 through 2019 for continuity purposes, pending any objections from absent members, seconded by Don Talbert. Motion carries.

B. Approval of Signatory Promotions and Marketing Contract between SCRTCC and SCT.

Rhonda Griffin made a motion to approve the Signatory Promotions and Marketing Contract between SCRTCC and SCT, seconded by Andrea Kappes. Motion carries.

C. Meeting Schedule for SCRTCC

The commission discussed the frequency of meetings for SCRTCC relative to the SCT meeting schedule.

Don Talbert made a motion for the SCRTCC to hold an annual meeting in January on the same date as the SCT meeting. If any additional meetings are required to continue business, they may be scheduled as usual with necessary notice, seconded by Rhonda Griffin. Motion carries.

D. Current and Future Status of 128 West Main St. Building Owned by SCRTCC

1. Discussion regarding the recent two engineers who assessed the building structure and contractors to make repairs. Another contractor will review building to determine costs for restoration. This will enhance our abilities to acquire grants.

2. Insurance claim for building repairs was denied.

E. Discussion Regarding Building at 304 Liberty St.

Discussion regarding the use of the building at 304 Liberty Street for SCT during renovations for 128 West Main Street.

Andrea Kappes made a motion to research the possibilities of acquiring the building at 304 Liberty Street, with limit of \$60,000 plus closing costs, seconded by Don Talbert. Motion carries.

Rhonda Griffin made a motion to adjourn the meeting, seconded by Don Talbert. Motion carries.

The next regularly scheduled meeting for the SCRTCC is Monday, January 20, 2020 at 6:00 PM at the Switzerland County TEC Building, Vevay, IN 47043.

SCT Secretary
Barbara Davidson