

Switzerland County Recreation Tourism & Convention Commission Minutes

February 6, 2024 @ Switzerland County Visitor's Center

Call to order by President Matt Hocker @ 6:05pm followed by the Pledge of Allegiance led by Richard Parks.

7 members present: Matt Hocker, Kelly Hopper (term renewed during meeting), Teresa Lyons, Gina Roberts, Richard Parks, Robert Teeter (term renewed during meeting), Katherine von Drachenberg,

Others present: Mark Schutte, Wilma Rosenberger, John Charles Smith, Angie Priest, Shannon Donner, Andrea Kappes, Karoline Green

Katherine von Drachenberg sworn in by Karoline Green.

President, Matt Hocker, welcomes new member Katherine von Drachenberg.

Teresa Lyons made motion to renew terms for Robbie Teeter, Jon Bond and Kelly Hopper, 2nd by Richard Parks. Their term ended December 31, 2023 and the new term will run through December 31, 2025. Approved 5/0/0

Robbie Teeter, Jon Bond and Kelly Hopper sworn in by Karoline Green.

Two candidates have applied for the last board position: Christina Kappes and John Charles Smith. John Charles Smith is present but not Christina Kappes. Gina Roberts expressed a desire to hear out both candidates prior to voting.

Teresa Lyons made motion to vote at the next meeting between the two candidates, if commission still has not made their selection, on the last board position 2nd by Gina Roberts. Approved 7/0/0

Public Comments: Angie Priest announced Broads on Boards open house on February 20th at Roxy's from 5-7pm and invited board to attend. Angie talked about what BOB had accomplished in 2023 with the Great Pumpkin giveaway, Arts here Now, Buskers Walk during Sleepy Hollow, Trunk or Treat at Halloween and Trees of Hope.

Election of Officers for 2024 held for SCRTCC and Tourism Board:

President: Nomination made for Matt Hocker by Gina Roberts 2nd by Kelly Hopper. Approved 6/0/1

Vice President: Nomination made for Robert Teeter by Kelly Hopper 2nd by Teresa Lyons. Approved 6/0/1

Secretary: Nomination made for Gina Roberts by Teresa Lyons 2nd by Matt Hocker. Approved 6/0/1

Treasurer: Nomination made for Kelly Hopper by Teresa Lyons 2nd by Robert Teeter. Approved 7/0/0

Approval of CFO and any board officer as check signers. Two signatures are required. Motion to approve by Robert Teeter 2nd by Gina Roberts. Approved 7/0/0

Approval of Consent Agenda: agenda items; minutes of previous meeting, December 18, 2023; no minutes for January 4, 2024 due to lack of quorum (meeting canceled); no minutes for January 22, 2024 due to lack of appointment (meeting canceled); financial reports for December 2023. Motion to approve consent agenda made by Kelly Hopper 2nd by Richard Parks. Approved 7/0/0

Board of Finance:

- A. Election of officers for Board of Finance: same as those of SCRTC Commission. Motion to approve made by Kelly Hopper 2nd by Robert Teeter. Approved 7/0/0
- B. Review of outstanding checks greater than 2 years old: None

- C. Approval of designated depositories: First Financial Bank and Friendship State Bank. Motion to approve made by Gina Roberts 2nd by Robert Teeter. Approved 7/0/0
- D. Investment report for 2023. Motion to approve made by Robert Teeter 2nd by Kelly Hopper. Approved 7/0/0

Old Business: None

Indiana Conflict of Interest forms are available for any member so needing to declare. Those declaring: None at this time.

Meeting dates for 2024 – Director recommends SCRTC meet quarterly, immediately prior to the January, April, July, and October Tourism Board meetings. Motion to approve made by Kelly Hopper 2nd by Teresa Lyons. Approved 7/0/0

Approval of claim for Switzerland County Tourism Publicity for 4th quarter 2023. Motion to approve made by Gina Roberts 2nd by Richard Parks. Approved 7/0/0


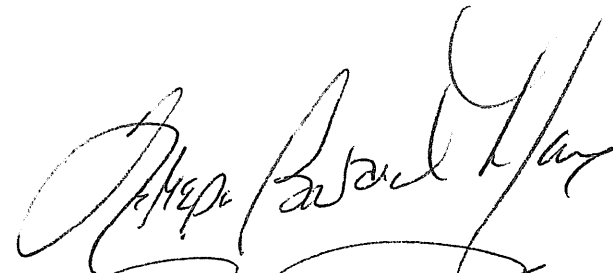
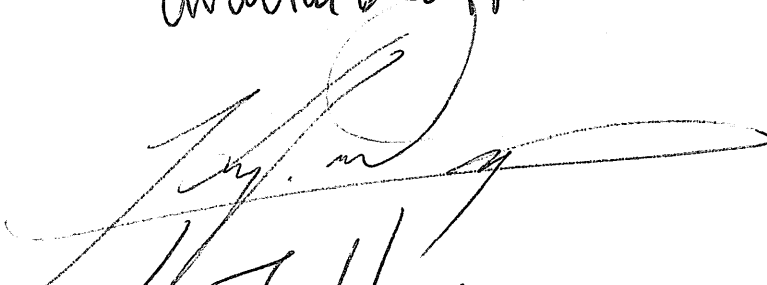


Motion to Adjourn at 6:48 made by Robert Teeter 2nd by Kelly Hopper. Approved 7/0/0

Respectfully Submitted:



Gina Roberts – SCT Secretary

2/13/2024



Kelly Hopper


Kelly J. Hopper