

Switzerland County Tourism Board Minutes

January 14, 2025 @ Switzerland County Visitor's Center

Call to order by President Robert Teeter @ 6:33pm.

7 members present: Matt Hocker, Kelly Hopper, Christina Kappes, Teresa Lyons, Gina Roberts, Brandi Scudder, Robert Teeter

Others present: Mark Schutte

Confirmation of Officers for 2025: President – Robert Teeter, Vice President – Jon Bond, Secretary – Gina Roberts, Treasurer – Kelly Hopper. Motion to approve made by Matt Hocker 2nd Teresa Lyons. Approved 7/0/0

Approval of CEO and any 2025 board officer as check signers. Two signatures are required. Motion to approve made by Matt Hocker 2nd Gina Roberts. Approved 7/0/0

Public Comments: None

Approval of Consent Agenda: Agenda items; Minutes from previous meeting on December 17, 2024; Financial report for November and December 2024; Claims for December 2024. Motion to approve consent agenda made by Kelly Hopper 2nd by Gina Roberts. Approved 7/0/0

Old Business: None

New Business: Approval of 2024 Non-Profit Return (990) Engagement letter with Stephanie Furnish. Motion to approve made by Matt Hocker 2nd by Teresa Lyons. Approved 7/0/0

Director's Report:

- Review of 2024 P&L
- Ogle Park Project ramping back up with new Switzerland County Council and Commission members. Working with ITA to help through the process. Phone call today with Michael Solari from the Market Street Group.

Board Member comments: None

Next regular meeting is Monday, February 24, 2025 at the Switzerland County Tourism.

Motion to Adjourn at 6:52 made by Gina Roberts 2nd by Kelli Hopper. Approved 7/0/0

Respectfully Submitted:



Gina Roberts – SCT Secretary

2/13/2025

