

Switzerland County Recreation Tourism & Convention Commission Minutes

February 27, 2023 @ Switzerland County Visitor's Center

Call to order by President Matt Hocker @ 6:04pm followed by the Pledge of Allegiance led by Teresa Lyons.

7 members present: Jon Bond, Matt Hocker, Kelly Hopper, Andrea Kappes, Teresa Lyons, Gina Roberts, Robert Teeter.

Others present: Wilma Rosenberger, Mika King and Joey Rider

Approval of Consent Agenda: Minutes from previous meeting on January 23, 2023.

Corrections: Add Mika King to "others present." Financial Report for January 2023. Motion to approve made by Jon Bond 2nd by Robert Teeter. Approved 7/0/0

Public Comments: None

Clarification of approval for Wilma Rosenberger, CFO, plus any current officer: Matt Hocker, Andrea Kappes, Gina Roberts and Kelly Hopper to sign for all Switzerland County Recreation, Tourism & Convention Commission accounts at both First Financial and Friendship State Bank for calendar year 2023. This includes purchase of CD's. Motion to approve made by Andrea Kappes 2nd by Kelly Hopper. Approved 7/0/0

New Business: None

Motion to adjourn meeting @ 6:08pm made by Andrea Kappes 2nd by Teresa Lyons. Approved 7/0/0

Respectfully Submitted:



Gina Roberts – SCT Secretary

3/6/2023

