

Switzerland County Tourism Board Minutes

January 23, 2023 @ Switzerland County Visitor's Center

Call to order by President Matt Hocker @ 6:45pm

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

Others present: Wilma Rosenberger and John Charles Smith (John via phone)

Approval of Consent Agenda: Minutes of previous meeting on January 5, 2023, Claims for December 2022, Financial reports for December 2022. Motion to approve made by John Bond 2nd Robert Teeter. Approved 7/0/0

Offer to extend Mika King's Interim Director contract to end December 31, 2023 or the first day new Director signs contract. Motion to approve made by John Bond 2nd by Robert Teeter. Approved 7/0/0

Recognition of retiring Board members Pam Haines and Angel Lieland.

Appointment of Committee Chairs for 2023: No committee chairs being appointed at this time.

Board Comments: For the Fred the Goat Public Art Gig, Andrea Kappes said there will not be a big festival with road closures this year. The event will be held throughout town with the goat trail updated and the poster contest will be from 3-5pm.

Open for public comments: None

Motion to adjourn @ 7:15pm by Teresa Bovard 2nd by Richard Parks. Approved 7/0/0

Respectfully Submitted:



Gina Roberts – SCT Secretary

2/6/2023

