

Switzerland County Recreation Tourism & Convention Commission Minutes

January 5, 2023 @ Switzerland County Visitor's Center

Call to order by President Matt Hocker @ 6:01pm followed by the Pledge of Allegiance led by Jon Bond.

9 members present: Jon Bond, Matt Hocker, Kelly Hopper, Andrea Kappes, Teresa Lyons, Lane Penick, Gina Roberts, Richard Parks, Robert Teeter.

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

Welcome to new board members offered by President Matt Hocker.

Election of Officers for 2023 held for SCRTCC and Tourism Board:

President: Nomination made for Matt Hocker by Jon Bond 2nd by Teresa Lyons, 2nd nomination made for Jon Bond by Lane Penick 2nd by Andrea Kappes. Motion to close nominations made by Teresa Lyons 2nd by Andrea Kappes. Votes – 7/2, President Matt Hocker.

Vice President: Nomination made for Jon Bond by Teresa Lyons 2nd by Lane Penick, 2nd nomination made for Lane Penick by Robert Teeter 2nd by Kelly Hopper, 3rd nomination made for Andrea Kappes by Andrea Kappes 2nd by Richard Parks. Motion to close nominations made by Teresa Lyons 2nd by Robert Teeter. Votes – 2/2/5, Vice President Andrea Kappes.

Secretary: Nomination made for Kelly Hopper by Teresa Lyons 2nd by Lane Penick, 2nd nomination made for Gina Roberts by Teresa Lyons 2nd by Robert Teeter. Motion to close nominations made by Teresa Lyons 2nd by Kelly Hopper. Votes – 1/8, Secretary Gina Roberts.

Treasurer: Nomination made for Kelly Hopper by Teresa Lyons 2nd by Matt Hocker. Motion to close nominations made by Teresa Lyons 2nd by Andrea Kappes. Votes – 9, Treasurer Kelly Hopper.

Approval of Consent Agenda: Financial report and minutes from pervious meeting on December 15, 2022. Motion to approve made by Jon Bond 2nd by Matt Hocker.

Approved 9/0/0

Old Business: None

New Business:

- A. Indiana Conflict of Interest forms are available for any member so needing to declare. Those declaring: None at this time.
- B. Meeting dates for 2022 – Mondays: January 23, February 27, March 27, April 24, May 22, June 26, July 24, August 28, September 25, October 23, November 27, December 18
Motion to approve made by Teresa Lyons 2nd by Robert Teeter. Approved 9/0/0

Board of Finance:

- A. Election of Officers for Board of Finance: Same as those of SCRTC Commission: President- Matt Hocker, Vice President – Andrea Kappes, Secretary – Gina Roberts, Treasurer – Kelly Hopper. Motion to approve made by Teresa Lyons 2nd by Robert Teeter. Approved 9/0/0
- B. Review of outstanding checks for greater than 2 years: None
- C. Approval of Designated Depositories: Friendship State Bank and First Financial. Motion to approve made by Andrea Kappes 2nd by Teresa Lyons. Approved 9/0/0
- D. Permission for CFO to accept quotes from the two local banks and purchase Certificates of Deposit when the quote is higher than interest earned on our savings account. Maximum amount of each CD \$200,000 with a max term of 2 years. Wilma Rosenberger is going to check details of CD's at local banks. Tabled till next meeting. Motion to approve by Teresa Lyons 2nd by Richard Parks. Approved 9/0/0

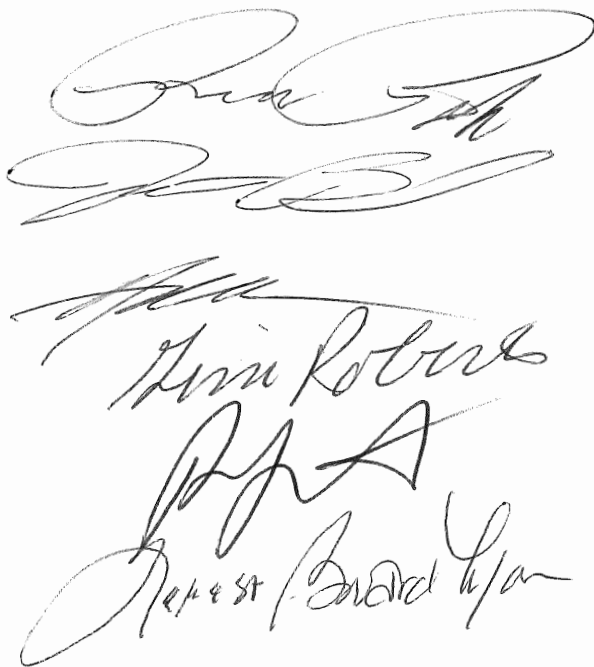
Motion to adjourn meeting @ 6:29pm made by Lane Penick 2nd by Jon Bond. Approved 9/0/0

Respectfully Submitted:



Gina Roberts – SCT Secretary

1/23/2023



Handwritten signatures of board members, including a signature that reads "Teresa Lyons" and another that reads "Richard Parks".