## Switzerland County Tourism Board Minutes Special Meeting

June 2, 2023 @ Switzerland County Visitor's Center

Call to order by President Matt Hocker @ 12:02pm

8 members present: Jon Bond, Matt Hocker, Kelly Hopper, Andrea Kappes, Teresa Lyons

(present via phone until 12:23), Richard Parks (12:05), Lane Penick, Gina Roberts

Others present: N/A

Pledge to American Flag led by Jon Bond

Public Comments: N/A

Old Business: None

Approval of Agreement for Executive Director/Chef Executive Officer. Motion to approve made

by Kelly Hopper  $2^{\rm nd}$  Jon Bond. Approved 6/1/1

Board Comments: Teresa Lyons informed us of a meeting Tuesday, June  $6^{th}$  at 3:30pm for

volunteers for car show.

Next regular meeting: Monday, June 26th at 6:00pm

Motion to adjourn @ 12:25pm by Lane Penick 2<sup>nd</sup> by Richard Parks. Approved 7/0/0

Respectfully Submitted:

Gina Roberts - SCT Secretary

Sina Roberts

6/22/2023

freliet app