

Switzerland County Recreation Tourism & Convention Commission Minutes

March 25, 2024 @ Switzerland County Visitor's Center

Call to order by Secretary Gina Roberts @ 6:00pm.

6 members present: Jon Bond (arrived at 6:05), Kelly Hopper, Christina Kappes, Teresa Lyons, Gina Roberts, Kat Von D

Others present: Mark Schutte, Wilma Rosenberger, Mika King, Brandi Harsin, Jon Charles Smith

Pledge of Allegiance led by Kelly Hopper

Public Comments: Jon Charles Smith ran into some out of town residents that came here by following the Ohio River Scenic byway directional signs.

Approval of Consent Agenda: agenda items; minutes of previous meeting, February 26, 2024; financial reports for February 2024. Motion to approve consent agenda made by Teresa Lyons 2nd by Kelly Hopper. Approved 5/0/0 (Jon Bond absent for vote)

Signed Certificates of Appointment made February 6, 2024 for Jon Bond, Kelly Hopper and Robert Teeter. Signed Certificate of Appointment made February 26, 2024 for Christina Kappes.

New Business: Request for cash advance for 2nd quarter 2024 expenses. Motion to approve made by Kelly Hopper 2nd by Teresa Lyons. Approved 6/0/0

Presentation of gifts for retiring board members Andrea Kappes and Lane Penick. Neither were present. Wilma Rosenberger will get the gift cards to Andrea and Lane.

Motion to Adjourn at 6:08 made by Kelly Hopper 2nd by Teresa Lyons. Approved 6/0/0

Respectfully Submitted:



Gina Roberts – SCT Secretary

3/27/2024

