

## Switzerland County Tourism Board Minutes

March 27, 2023 @ Switzerland County Visitor's Center

Call to order by President Matt Hocker @ 4:30pm

8 members present: Jon Bond (4:37), Matt Hocker, Kelly Hopper, Andrea Kappes (present via phone @4:33), Teresa Lyons, Richard Parks (4:33), Gina Roberts, Robert Teeter

Others present: Wilma Rosenberger, Mika King, Joey Rider, Andy Truitt, Paul McLaughlin, Jack Leonard

Pledge to American Flag led by Robert Teeter

Approval of Consent Agenda: Minutes of previous meeting on February 27, 2023, Claims for February 2023, Financial reports for February 2023. Motion to approve consent agenda made by Teresa Bond 2<sup>nd</sup> Robert Teeter. Approved 5/0/0

Public Comments: Jack Leonard inquired on funds to print "Welcome to Patriot" brochures @ \$436 – he will get estimate to Mika King. Joey Rider inquired on how to request money for the 4<sup>th</sup> of July fireworks in Patriot.

Approval of Resolution for First Financial Bank regarding accounts. Motion to approve made by Gina Roberts 2<sup>nd</sup> Robert Teeter. Approved 8/0/0

Update on Small Business Loans –need contract if going to provide services for payment (Teresa contacting).

Board Comments: "The Vevay Sessions" CD Release party on Friday, June 9 at Hoosier Theater. SCT will pay band \$800. Cover charge \$5. CD cost \$10. Winery will set up for sales.

Independent Contract Agreement template recommended by Stephanie Furnish is tabled to next meeting so members can further review. Motion to approve made by Matt Hocker 2<sup>nd</sup> Robert Teeter. Approved 8/0/0

Both SCT ladders are now missing. Police report will be filed.

Motion to adjourn @ 5:07pm by Jon Bond 2<sup>nd</sup> by Richard Parks. Approved 8/0/0

Respectfully Submitted:



Gina Roberts – SCT Secretary

4/17/2023

