

Switzerland County Tourism Board Minutes

May 23, 2023 @ Switzerland County Visitor's Center

Call to order by President Matt Hocker @ 6:00pm

9 members present: Jon Bond, Matt Hocker, Kelly Hopper, Andrea Kappes, Teresa Lyons, Richard Parks, Lane Penick (6:06), Gina Roberts, Robert Teeter

Others present: Mika King

Pledge to American Flag led by Robert Teeter

Approval of Consent Agenda: Minutes of previous meetings: Executive Session April 24, 2023; Regular meeting April 24, 2023; Executive Session May 8, 2023; Executive Session May 11, 2023; Executive Session May 16, 2023. Claims for April 2023. Financial reports for April 2023. Motion to approve consent agenda made by Kelly Hopper 2nd Robert Teeter. Approved 8/0/0

Old Business: Appeal by Joey Rider for additional funds for Patriot annual Fourth of July. Richard Parks made a motion to give \$2500 to Vevay fireworks and \$2500 to Patriot fireworks 2nd Teresa Lyons. Approved 6/3/0

Public Comments: Andy Truit requested \$5,500 for Friday night of Wine Festival for Naked Karate Girls in Bear Garden from 10:15 to 1:30. Motion to approve made by Teresa Lyons 2nd Richard Parks. Approved 6/2/1

Board Comments: Discussed Royalty Requirements for Best Small Town 2023. Cost would be 5K to use logo and can use until March 2024. Beltarra has showed interest in helping with cost.

Next Meeting: Monday, June 26th at 6:00pm

Motion to adjourn @ 6:43pm by Lane Penick 2nd by Robert Teeter. Approved 9/0/0

Respectfully Submitted:



Gina Roberts – SCT Secretary

6/22/2023

