## Switzerland County Recreation Tourism & Convention Commission Minutes

October 23, 2023 @ Switzerland County Visitor's Center

Call to order by President Matt Hocker @ 6:28pm followed by the Pledge of Allegiance led by Andy Truitt.

6 members present: Jon Bond, Matt Hocker, Kelly Hopper, Andrea Kappes (via phone), Gina Roberts and Richard Parks.

Others present: Mark Schutte, Wilma Rosenburg, Mika King and Andy Truitt

Approval of Consent Agenda: Minutes from previous meeting on July 24, 2023. Financial Report for September 2023. Motion to approve made by Richard Parks 2<sup>nd</sup> by Kelly Hopper Approved 5/0/0

Public Comments: None

Old Business: None

New Business: Approval of Claim for Switzerland County Tourism Publicity Free for 3rd quarter 2023 as recommended by Director. Motion to approve made by Richard Parks 2<sup>nd</sup> by Gina Robarts. Approved 5/0/0

Motion to adjourn meeting @ 6:38pm made by Kelly Hopper 2<sup>nd</sup> by Richard Parks. Approved 5/0/0

Respectfully Submitted:

Jina Roberts

Gina Roberts - SCT Secretary

11/24/2023

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