

# Switzerland County Tourism Board Minutes

December 17, 2024 @ Switzerland County Visitor's Center

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

6 members present: Matt Hocker, Teresa Lyons, Richard Parks (left @ 6:35), Gina Roberts, Brandi Scudder (arrived @ 6:31), Robert Teeter

Others present: Mark Schutte, Wilma Rosenberger

Pledge of Allegiance led by Gina Roberts

Public Comments: None

Approval of Consent Agenda: Agenda items; Minutes from previous meeting on November 18<sup>th</sup>, 2024; Financial report for October 2024; Claims for October and November 2024. Motion to approve consent agenda made by Teresa Lyons 2<sup>nd</sup> by Robert Teeter. Approved 5/0/0

Old Business: Approval of Nancy Dornbush of Indiana Creek Studio and Hannah Shelton, of Riverton Photo Booth to serve as photographers for the Switzerland County Christmas event. In exchange, the Small Business Loan balance of \$1975 for Dornbursh will be considered paid in full. Motion to approve made by Teresa Lyons 2<sup>nd</sup> by Robert Teeter. Approved 5/0/0

New Business: Approval to rehire Wilma Rosenberger as bookkeeper. Mark Schutte will remain as the bonded employee for the purpose of signatures and banking. Motion to approve made by Robert Teeter 2<sup>nd</sup> by Richard Parks. Approved 5/0/0

Motion to approve proposed 2025 meeting dates proposed by Mark as follows: Tuesday, January 14; Monday, February 24; Monday, March 24; Monday, April 28; Tuesday, May 20; Tuesday, June 24; Monday, July 28; Monday, August 25; Monday, September 22; Monday, October 27; Monday, November 24; Monday, December 22. Motion to approve made by Gina Roberts 2<sup>nd</sup> by Brandi Scudder. Approved 5/0/0

Director's Report:

- Christmas in Switzerland County, Vevay, IN on Friday, December 13<sup>th</sup> had a good turnout of @ 400+ kids
- SCT signage at Markland Dam and each end of Vevay was installed. Signage will rotate based upon events and time of year
- Ogle Park project ramping back up with new Switzerland County Council and Commission members

Board Member comments: Brandi Scudder appreciated SCT help with Xmas in Vevay on Friday, December 13<sup>th</sup>. Matt Hocker commented that the shop small business was well done.

Next regular meeting is currently scheduled on Tuesday, January 14<sup>th</sup>, at 6pm at the Switzerland County Tourism.

Motion to Adjourn at 6:41 made by Teresa Lyons 2<sup>nd</sup> by Robert Teeter. Approved 5/0/0

Respectfully Submitted:

Gina Roberts – SCT Secretary

1/10/2025