

Switzerland County Recreation Tourism & Convention Commission Minutes

January 14, 2025 @ Switzerland County Visitor's Center

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

Teresa Lyons, Gina Roberts, and Brandi Scudder take the oath of office.

7 members present: Matt Hocker, Kelly Hopper, Christina Kappes, Teresa Lyons, Gina Roberts, Brandi Scudder, Robert Teeter

Others present: Mark Schutte

Pledge of Allegiance led by Christina Kappes

Public Comments: None

Election of Officers for 2025:

Robert Teeter nominated for President by Matt Hocker 2nd by Kelly Hopper. Approved 7/0/0

Jon Bond nominated for Vice President by Teresa Lyons 2nd by Kelly Hopper. Approved 7/0/0

Gina Roberts nominated for Secretary by Teresa Lyons 2nd by Brandi Scudder. Approved 7/0/0

Kelly Hopper nominated for Treasurer by Matt Hocker 2nd by Gina Roberts. Approved 7/0/0

Approval of CEO and any 2025 board officer as check signers. Two signatures are required. Motion to approve made by Matt Hocker 2nd by Gina Roberts. Approved 7/0/0

Approval of Consent Agenda: agenda items; minutes of previous meeting on October 28, 2014. Motion to approve consent agenda made by Gina Roberts 2nd by Matt Hocker. Approved /0/0

Approval of Financial Reports for November and December 2024. Motion to approve financial reports made by Gina Roberts 2nd by Kelly Hopper. Approved 7/0/0

Interrupt the Regular Commission meeting for a Board of Finance Meeting:

Election of Officers for Board of Finance: Recommend the same as those of SCRTC Commission. Motion to approve made by Matt Hocker 2nd by Robert Teeter. Approved 7/0/0

Review of Outstanding Checks greater than 2 years old: None

Approval of Designated Depositories: First Financial Bank & Friendship State Bank. Motion to approved made by Kelly Hopper 2nd by Brandi Scudder. Approved 7/0/0

Investment Report for 2024. Motion to approve made by Gina Roberts 2nd by Matt Hocker. Approved 7/0/0

Motion to adjourn Board of Finance meeting made by Matt Hocker 2nd by Kelly Hopper. Approved 7/0/0

Old Business: Meeting dates for 2025. Director recommends SCRTCC meet quarterly, immediately prior to the January, April, July & October Tourism Board meetings. Confirmation of dates as approved in December. Motion to approve made by Matt Hocker 2nd by Gina Roberts. Approved 7/0/0

New Business: Approval of 4th Quarter 2024 reimbursement claim from Switzerland County Tourism Inc. Motion made by Teresa Lyons 2nd by Kelly Hopper. Approved 7/0/0

Indiana Conflict of Interest forms are available for any board member so needing to declare: None declaring.

Approval of agreement with Stephanie Furnish for financial services for 2025. Motion to approve made by Matt Hocker 2nd by Brandi Scudder. Approved 7/0/0

Motion to Adjourn at 6:33pm made by Teresa Lyons 2nd by Gina Roberts. Approved 7/0/0

Respectfully Submitted:



Gina Roberts – SCT Secretary

2/13/2024