

Benton County Tourism and Recreation Corporation

January 16, 2023 – Warsaw Community Building Council Chambers
MEETING MINUTES

Suzie Brodersen
Jessi Kendall
Brooke Daleske
Susan Kyle

JoAnn Lane
Luke Johnson
Sabrina Brown
Christine Letcher

Lynette Stokes, Executive Director

Meeting was called to order at 4:00 p.m.

Minutes from December 6, 2022 meeting were reviewed and approved and motion was made by Letcher and seconded by Johnson to approve minutes as presented. The motion was unanimously approved.

Administrative matters were discussed such as Board Member Vacancy and possible candidates and 2023 Budget Updates.

Stokes gave updates on the Profit and Loss Statements for the period of November 1-November 30, 2022, December 1-31, 2022 and the Balance Sheet as of December 31, 2022, and motion was made for acceptance of the financials by Kendall and seconded by Lane. The motion was unanimously approved.

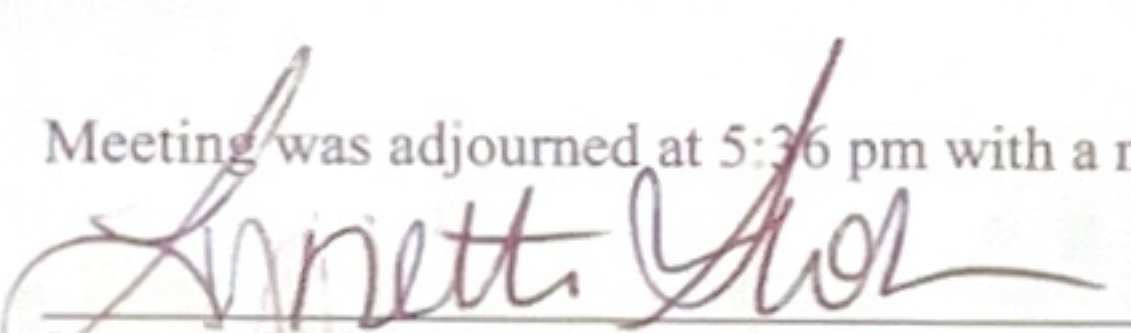
Stokes discussed the Truman Lake Fishing Expo (Clinton) 2/10-2/11, Art Walk TBD, BBQ Competition (8/5-8/6), possible Whitemn Day (5/13) and Fam Tour (9/26-9/27 Tent). There was discussion about the former BBQ Festival new name for 2023 and the board agreed to Smokin' Hot Harborfest.

There was discussion among the Board to do a new tri-fold lodging brochure, similar to the Dining and Shopping brochures.

There was no other business.

The next Commission meeting will be held on **March 21, 2023 at 4pm** at the Warsaw Community Building (Council Chambers).

Meeting was adjourned at 5:36 pm with a motion by Letcher and seconded by Kendall.



Lynette Stokes, Executive Director