

Benton County Tourism and Recreation Corporation

September 27, 2022 -Warsaw Community Building Council Chambers

MEETING MINUTES

Suzie Brodersen
Jessi Kendall
Jo Ann Lane
Sabrina Brown

Susan Kyle
Brooke Daleske
Christine Letcher
Luke Johnson

Lynette Stokes, Executive Director

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

Minutes from July 19, 2022 meeting were reviewed and motion was made for acceptance by Letcher and seconded by Kendall for approval as presented. The motion was unanimously approved.

Administrative matters were discussed such as open board member position and expirations Lynette's vacation in November.

The Financials were reviewed for the period of July and August with a motion made to accept the Profit and Loss Statement as presented by Renno and seconded by Brown. The motion was unanimously approved. The Balance Sheet was discussed with an "undeposited funds" balance showing and Stokes was asked to check on this and make a report at the next board meeting. Motion was made to accept the Balance Sheet as presented by Johnson and seconded by Lane. The motion was unanimously approved.

There were updates given by Stokes regarding past and upcoming events and efforts including the BBQ Competition & Festival, Toyota Series Fishing Tournament, Creating Entrepreneurial Communities Conference, Whiteman/BCC Council and Warsaw Featured Community and the MACOG Conference.

The next Commission meeting will be held on **December 6, 2022 at 4pm** at the Warsaw Community Building (Council Chambers).

Meeting was adjourned at 4:40 p.m. with a motion by Kendall and seconded by Johnson



Lynette Stokes, Executive Director