

# Benton County Tourism and Recreation Corporation

May 31, 2018 -Warsaw Lincoln Ambulance District Building

## MEETING MINUTES

Susan Kyle  
Rick Renno  
Marge Lumpe  
Tim Blankinship  
Mary Donnell Brown

Suzie Broderson  
Dorcas Brethower  
Christine Letcher  
Brooke Deleske

Lynette Stokes, Executive Director

Meeting was called to order at 4:04 p.m.

Minutes from March 29, 2018 meeting were reviewed and motion for acceptance by Donnell-Brown and seconded by Renno. The motion was unanimously approved.

Cooner's resignation was submitted to the Board and it was recommended to move Broderson to the Chairperson position. Motion for acceptance by Lumpe and seconded by Brethower. The motion was unanimously approved.

Discussion to approve a new City of Warsaw representative was discussed and tabled for later in order to review the ByLaws as to whether a new representative would have to be approved by the Board.

The 2018 Budget was updated to reflect YTD expenses and income as revised in March and approved by the Board. No motion needed at this time.

The Financials were reviewed for the period March 29-May 29, 2018 and motion was made for acceptance of the Financials by Lumpe and seconded by Letcher. The motion was unanimously approved.

There were updates given by Stokes regarding non-paying lodges and reports distributed for 2017 and YTD 2018 about collection efforts. Stokes went over updates on past and upcoming events, OLGC and trail route efforts with Kaysinger Basin Regional Planning Commission, bi-monthly lodge meetings, corporate contribution efforts and marketing/advertising updates. No motions were necessary and discussion was informational.

The next Commission meeting will be held on **July 26, 2018 at 4pm** at the Warsaw Lincoln Ambulance District Building in Warsaw.

Meeting was adjourned at 5:25 pm.

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Lynette Stokes, Executive Director