

Benton County Tourism and Recreation Corporation

March 29, 2018 -Warsaw Lincoln Ambulance District Building

MEETING MINUTES

Susan Cooner
Susan Kyle
Rick Renno
Marge Lumpe
Tim Blankinship

Mary Donnell Brown
Ken Beyer
Suzie Broderson
Dorcas Brethower

Lynette Stokes, Executive Director

Meeting was called to order at 4:09 p.m.

Minutes from January 25, 2018 meeting were reviewed with one revision and motion for acceptance by Lumpe and seconded by Cooner. The motion was unanimously approved.

Board terms were reviewed as published by Stokes to the Board and motion was made for acceptance as written by Renno and seconded by Donnell-Brown. The motion was unanimously approved.

The 2018 Budget as proposed in January was revised by Stokes and reviewed by the Board. Motion was made by Cooner to accept the revised 2018 budget and seconded by Lumpe. The motion was unanimously approved.

The Financials were reviewed for the period January 26-March 29 and motion was made for acceptance of the Financials by Broderson and seconded by Brethower. 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, the April 17th meeting for trail routes (OLGC), fundraising/corporate sponsorship updates and marketing/advertising updates. No motions were necessary and discussion was informational.

The next Commission meeting will be held on **May 31, 2018 at 4pm** at the Warsaw Lincoln Ambulance District Building in Warsaw.

Meeting was adjourned at 5:18 pm.

Lynette Stokes, Executive Director