

Benton County Tourism and Recreation Corporation

March 16, 2022 -Warsaw Community Building Council Chambers

MEETING MINUTES

Suzie Brodersen
Jessi Kendall (via phone)
Jo Ann Lane
Cathy Beyer

Susan Kyle
Brooke Daleske
Christine Letcher

Lynette Stokes, Executive Director

Meeting was called to order at 4:11 p.m.

Minutes from January 19 meeting were reviewed and motion was made for acceptance by Beyer and seconded by Lane for approval as presented. The motion was unanimously approved.

Administrative matters were discussed such as an update on the 2022 Budget with revisions, non-paying lodge update on Grand River Resort, Hidden Lake and River's End and collection efforts to-date. Stokes updated on county discussion with the Prosecuting Attorney and Steve Daleske on collection efforts moving forward. Stokes gave updates on collection efforts for short-term rentals (individual owners of vacation homes) and the part-time personnel update.

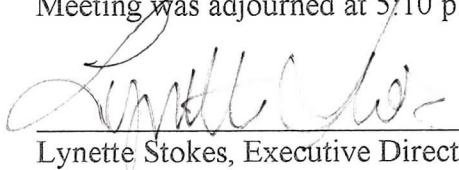
The Financials were reviewed for the period January and February 2022 with a motion made to accept the financials as presented by Kendall and seconded by Lane. The motion was unanimously approved.

There were updates given by Stokes regarding past and upcoming events and efforts including the Benton County Barn Quilt Trail, Pubs and Poker (cancelled), Art Walk, CBG Festival (cancelled), BBQ Competition & Festival, MO Photo Workshop (postponed), Boutique Crawl, BCTR photo contest, community calendar, Unity in the Community Forum efforts, MACVB write-ups and the Cole Camp Walking/Historic Tour efforts.

Osage Lakes Greenway Updates were given by Stokes on the status of Rock Island Trail Meeting in Cole Camp.

The next Commission meeting will be held on **May 25, 2022 at 4pm** at the Warsaw Community Building (Council Chambers).

Meeting was adjourned at 5:10 p.m. with a motion by Lane and seconded by Beyer.



Lynette Stokes, Executive Director