

Benton County Tourism and Recreation Corporation

July 16, 2024 – Warsaw Community Building Council Chambers

REVISED

Suzie Brodersen
Rick Renno
JoAnn Lane
Lisa Gladson

Sabrina Brown
Jessi Kendall
Brooke Daleske
Susan Kyle
Christine Letcher

Lynette Stokes, Executive Director

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

Minutes from June 4, 2024 meeting were reviewed and approved and motion was made by Lane and seconded by Kendall to approve minutes as set forth. The motion was unanimously approved.

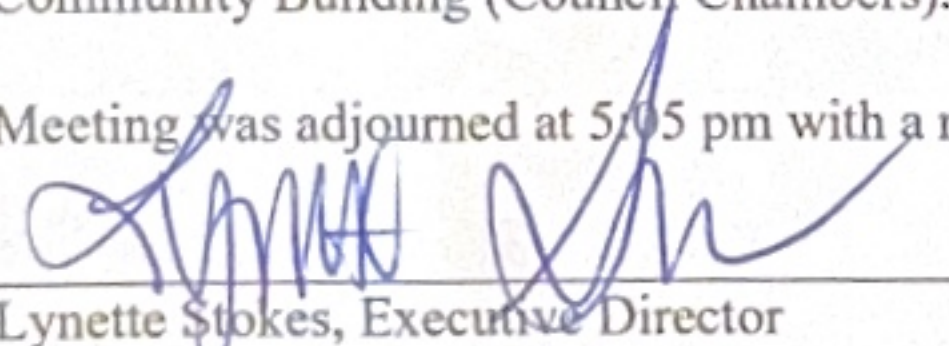
Administrative matters were discussed such as update on non-paying lodges & short-term rental properties and that 26 letters were mailed out to non-paying lodges who hadn't paid Quarter 1 2024.

Stokes gave updates on the Profit and Loss Statements for the period of May and June and the Balance Sheet as of May 31, 2024. Upon discussion and review, Motion was made for acceptance of the financials with the corrections to move the line item under Art Walk titled "Sponsorship of Harborfest" over to the Harborfest line item and the "Equity Bank Harborfest Sponsorship" from "Event Income" to Harborfest line item, by Renno and seconded by Kendall. The motion was unanimously approved.

Updates and events and projects were given by Stokes, which included the Barn Quilt Tour, H2R marketing, Whiteman Day (6/14) and Harborfest (8/3). There was discussion among the board regarding Whiteman Day to consider doing a "Benton County Day", which includes the three squadrons. This is up for further discussion in the future.

The next Commission meeting will be held on September 17, 2024 at 4pm at the Warsaw Community Building (Council Chambers).

Meeting was adjourned at 5:05 pm with a motion by Brown and seconded by Renno.



Lynette Stokes, Executive Director