

Benton County Tourism and Recreation Corporation

December 17, 2024 – Warsaw Community Building Council Chambers

MEETING MINUTES

Suzie Brodersen

JoAnn Lane

Lisa Gladson

Sabrina Brown

Rick Renno

Jessi Kendall

Lynette Stokes, Executive Director

Meeting was called to order at 4:02 p.m.

Minutes from September 17, 2024 meeting were reviewed and approved and motion was made by Lane and seconded by Kendall to approve minutes as presented. The motion was unanimously approved. Stokes presented the revised draft of the July 16, 2024 meeting minutes with revisions requested from the prior meeting.

Administrative matters were discussed such as update on non-paying lodges & short-term rental properties and the 2025 proposed budget was reviewed. Discussion followed to postpone approval of the budget until the next meeting when more BOD members were present.

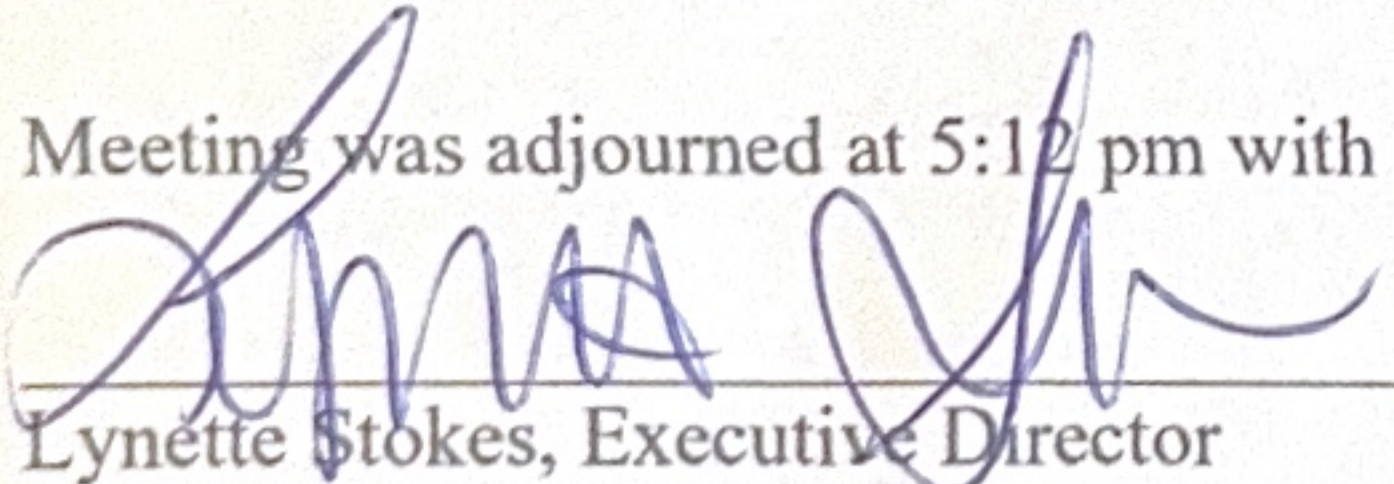
Stokes gave updates on the Profit and Loss Statements for the period of September, October and November 2024 and the Balance Sheet as of November 30, 2024. Motion was made for acceptance of the financials by Renno and seconded by Brown. The motion was unanimously approved.

2024 projects and highlights were presented by Stokes and 2025 proposed projects reviewed with the BOD. There was a recommendation to add board term discussion onto the January 2025 meeting.

There was no other business.

The next Commission meeting will be held on **March 19, 2024 at 4pm** at the Warsaw Community Building (Council Chambers).

Meeting was adjourned at 5:12 pm with a motion by Brown and seconded by Lane.



Lynette Stokes, Executive Director