

Benton County Tourism and Recreation Corporation

December 6, 2022 -Warsaw Community Building Council Chambers

MEETING MINUTES

Suzie Brodersen
Jo Ann Lane
Sabrina Brown

Brooke Daleske
Christine Letcher
Luke Johnson

Lynette Stokes, Executive Director

Meeting was called to order at 4:06 p.m.

Minutes from September 6, 2022 meeting were reviewed and motion was made for acceptance by Letcher and seconded by Johnson for approval as presented. The motion was unanimously approved.

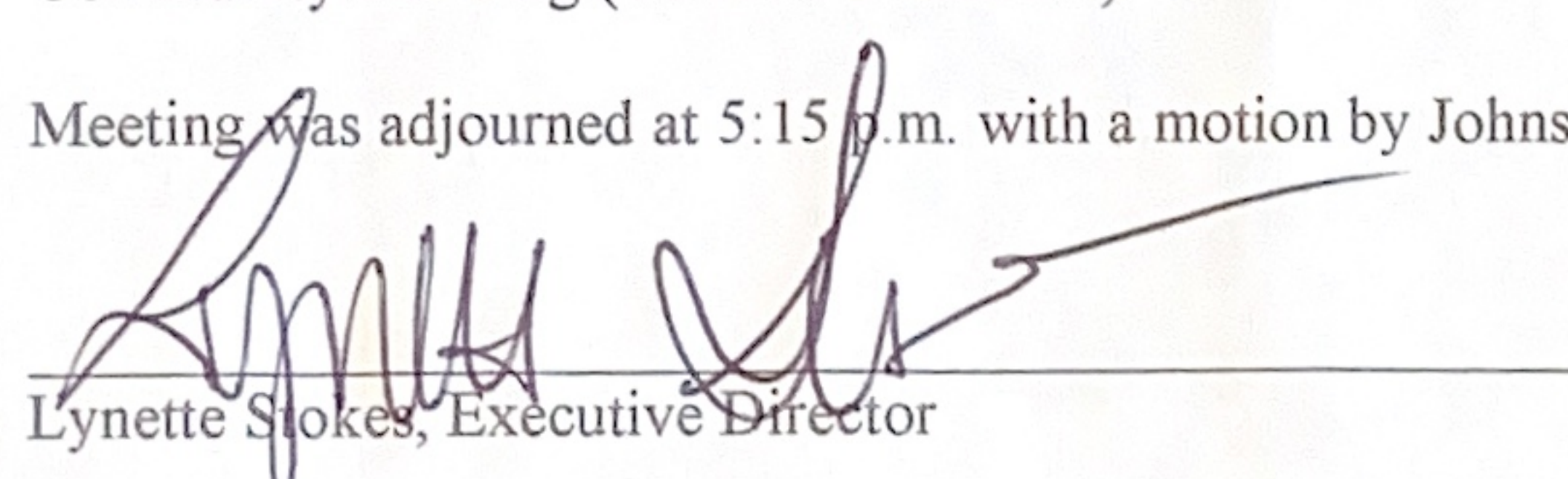
Administrative matters were discussed such as the 2023 proposed budget, non-paying lodges and open board member position vacancy. Motion was made to accept the 2023 budget proposal with Stokes to research the following line items: Marketing Digital Townsquare Media (\$8,000) and AirDNA Reporting (\$6,000) before signing off on those line items, made by Johnson and seconded by Lane. The motion was unanimously approved.

The Financials were reviewed for the period of September 1-October 31, 2022, with a motion made to accept the Profit and Loss Statement as presented by Johnson and seconded by Lane. The motion was unanimously approved.

There were updates given by Stokes regarding past and upcoming events and efforts including the Boutique Crawl update for 2022 and after discussion the board was in agreement to run the income and expenses for 2023 through tourism account as long as there wasn't any expenses paid for the Boutique Crawl event not covered by the income from this event (out of the general reserve account).

The next Commission meeting will be held on **January 17, 2023 at 4pm** at the Warsaw Community Building (Council Chambers).

Meeting was adjourned at 5:15 p.m. with a motion by Johnson and seconded by Letcher.


Lynette Stokes, Executive Director