

Benton County Tourism and Recreation Corporation

May 16, 2023 – Warsaw Community Building Council Chambers

MEETING MINUTES

Susan Kyle
Brooke Daleske
Luke Johnson
JoAnn Lane

Christine Letcher
Sabrina Brown
Lisa Gladson

Lynette Stokes, Executive Director

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

Minutes from March 2023 meeting were reviewed and approved and motion was made by Letcher and seconded by Lane to approve minutes as presented. The motion was unanimously approved.

Administrative matters were discussed such as update on non-paying lodges & short-term rental properties and part-time employee.

Stokes gave updates on the Profit and Loss Statements for the period of March 2023 and April 2023 and the Balance Sheet as of April 30, 2023, and motion was made for acceptance of the financials by Lane and seconded by Johnson. The motion was unanimously approved.

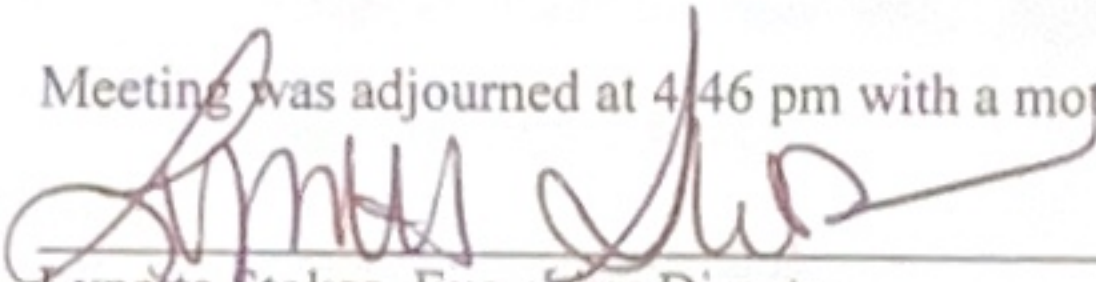
Stokes discussed the 2023 photo/video shoot in process by A.B. Studio & Designs, Benton County Barn Quilt Trail update, BCC/Whiteman Updates, Warsaw Outdoor Adventure Expo, Cole Camp Walking Tour brochure, Benton County Arts Fest, Smokin' HOT Harborfest and BBQ Competition and sponsorships and volunteers needed for upcoming events.

There was a suggestion from the board to distribute literature to local realtors.

There was no other business.

The next Commission meeting will be held on **July 18, 2023 at 4pm** at the Warsaw Community Building (Council Chambers).

Meeting was adjourned at 4:46 pm with a motion by Johnson and seconded by Lane.



Lynette Stokes, Executive Director