

Benton County Tourism and Recreation Corporation
September 21, 2021 – Warsaw Community Building Harbor Room
MEETING MINUTES

Luke Johnson
Cathy Beyer
Christine Letcher

Suzie Brodersen
Jessi Kendall
Dorcas Brethower
Susan Kyle

Lynette Stokes, Executive Director

Meeting was called to order at 4:04 p.m.

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

Administrative matters were discussed such as the vacant board seat of Blankenship. Discussion was made about nominating JoAnn Lane for the vacant position, the board discussed and motion was made by Kendall to accept the nomination to replace Blankenship's seat by Lane and seconded by Brethower. The motion was unanimously approved.

Stokes mentioned she would be on vacation from 11/3-11/10.

Stokes gave updates on the Profit and Loss Statements for the period of July 29-September 21, 2021 and the Balance Sheet as of August, 2021, and motion was made for acceptance of the financials by Kendall and seconded by Letcher. The motion was unanimously approved.

Stokes discussed current and past projects and events such as the BBQ Competition, Cigar Box Guitar Music Festival, bicentennial events, MO Humanities Grant for the barn quilt square trail and update, FY22 MO Division of Tour grant award, Warsaw Historic Tour and the Benton County Boutique Crawl.

Osage Lakes Greenway updates were given regarding the status of the Butterfield stagecoach signage and installation.

There was no other business.

The next Commission meeting will be held on **November 17, 2021 at 4pm** at the Warsaw Community Building (Council Chambers).

Meeting was adjourned at 4:42 pm with a motion by Brethower and seconded by Beyer.

Lynette Stokes, Executive Director