

Benton County Tourism and Recreation Corporation

September 12, 2023 – Warsaw Community Building Council Chambers

MEETING MINUTES - REVISED

Suzie Brodersen
Susan Kyle
Brooke Daleske
Luke Johnson

JoAnn Lane
Sabrina Brown
Lisa Gladson
Jessica Kendall

Lynette Stokes, Executive Director

Meeting was called to order at 4:11 p.m.

Minutes from July 2023 meeting were reviewed and approved and motion was made by Kendall and seconded by Daleske 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 to adopt a budget committee to review the 2024 budget proposed by Stokes. A date of 11/6/23 was scheduled to hold that meeting.

Stokes gave updates on the Profit and Loss Statements for the period of July 2023 and August 2023 and the Balance Sheet as of August 31, 2023, and motion was made for acceptance of the financials by Johnson and seconded by Gladson. The motion was unanimously approved.

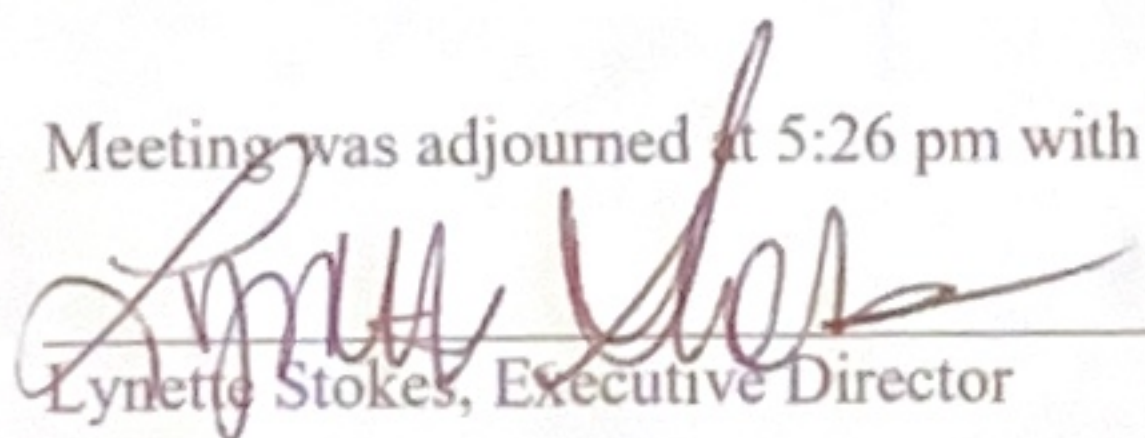
Stokes discussed updates on the Benton County Barn Quilt Trail, BCC/Whiteman financials, Connecting Entrepreneurial Communities Conference, Arts Fest financials, Harborfest financials and State Fair Booth (August).

There was no other business.

Closed session was called for by Suzie Brodersen to discuss Stokes' evaluation and salary.

The next Commission meeting will be held on **November 28, 2023 at 4pm** at the Warsaw Community Building (Council Chambers).

Meeting was adjourned at 5:26 pm with a motion by Lane and seconded by Daleske.



Lynette Stokes, Executive Director