

**Kosciusko County
Convention, Recreation & Visitors Commission
Wednesday, March 9, 2022 – 9:00 AM
County Courthouse**

9:00 AM

☐ Call Meeting to Order

☐ Swearing in of Member- Dave Gustafson

Grant Requests

☐ CCAC-Mike Hagy

☐ 2022 Operational Expenses

\$80,000.00

☐ 2022 Capital Expenses

\$40,000.00

☐ Chautauqua Wawasee-Mark Knecht

☐ Patriots's Day, An Encounter with Thomas Jefferson

\$500.00

☐ Wawasee Oakwood Fine Arts Festival

\$500.00

☐ Pierceton Chamber of Commerce Grant Requests-Kelsea Degaetano

☐ General Advertising

\$500.00

☐ Vintage Motorcycle Show

\$500.00

☐ Heirloom Tomato Festival

\$500.00

☐ Heirloom Tomato Festival Art Show & 5K Walk/Run

\$500.00

☐ Spring Event & Silent Auction

\$500.00

☐ Heritage Gatherings Primitive Show

\$500.00

☐ Pierceton Days Festival

\$500.00

☐ Car & Truck Show

\$500.00

☐ Winona Lake Limitless Park-Holly Hummitch

☐ ADA Kayak/Canoe Launch

\$30,000

☐ Lake City Skiers-Chuck McLaughlin

☐ Motor Purchase

\$7,703.28

☐ Scorers Building

\$6,500.00

☐ Syracuse-Wawasee Trails-Erlene Yentes

☐ Tour des Lakes

\$2,292.96

☐ Update from CVB

☐ Approval of Minutes from November 10, 2021 and January 12, 2022 Meetings

☐ Review of Financials, Grant Worksheet & Innkeeper Remittance

☐ 2022 Inter-Local Agreement Amendment

☐ Any further business to come before the Commission

☐ Motion to Adjourn

Next Meeting May 11, 2022 (*Budget Review*)