

## **Noble County Visitors Bureau Tourism Commission Meeting**

**Monday, September 19, 2022 at 5pm**

**Stone's Trace Historical Society in Ligonier**

Board Members present: Gary Gatman, Pam Lipasek, Dave Pine, Heather Steele, Casey Meyers, DeVon Miller, Cyndi Schlemmer, Terry Gaff, Jane Roush, and Macy Burtch

Staff: Grace Caswell

Call to Order:

- President Gary Gatman called meeting to order at 5PM

Stone's Trace Presentation

- Janet Sweeny of the upcoming festival and historical overview of the site.

Welcome new Commission and Board Members

- Cyndi Schlemmer to represent Ligonier (2022, 2023, 2024 term years)
- DeVon Miller to represent Cromwell (2022, 2023, 2024 term years)

Financial Report

- Dave Pine presented Butler CPA most recent financial report
  - In good Standing
- Motion to Approve 1<sup>st</sup>, Terry Gaff, 2<sup>nd</sup> Pam Lipasek Motion Carried

Minutes/Secretary Report

- Pam Lipasek most recent tourism commission meeting minutes
- Approved as written

Motion to Adjourn at 5:15 PM

1<sup>st</sup> Casey Myers, 2<sup>nd</sup> Heather Steele, Motion Carried

**MEETING MINUTES ADJUSTED AND EDITED BY: Grace Caswell CEO on 2/24/2025**

  
Grace E Caswell