Hancock County Tourism Commission
Meeting Agenda

Tuesday, April 10, 2018

1. Call to order – Brandi Zimmer, President

2. Roll Call – Shirley Matlock, Secretary

3. Cancel May Tourism Meeting due to Election Day

4. Brian Brees - Insurance

4. Approval of March Meeting’s Minutes and February’s Minutes

5. Treasurer’s Report – Kelly McClarnon, Treasurer
   a. Update on CAR Report
   b. Update on Budget Report
   c. George Langston’s Bookkeeping Spreadsheets
   d. Brigette Jones developed forms for tracking expenses
   e. Consider George to be added on the checking account
   f. Update on search for new bank
   g. Update on the possibility of combining the Fairgrounds Money into the Regular Tourism account.

6. Grants
   a. Strawberry Festival – First Presbyterian Church of Greenfield
   b. Royal Mud Man Race – Eastern Hancock Education Foundation
   c. Pig Roast & Bed Race – 40 & 8 Voiture Locale 1415

7. Change in Riley Old Home Society’s timing request for Grant Money awarded in 2017.

8. Update on Metered Mail Report – George Langston

9. Executive Director’s Report – Brigette Cook Jones

10. Adjournment

Members: Amanda Everidge, George Langston, Shirley Matlock, Kelly McClarnon, Rosalie Richardson, Earl Smith, and Brandi Zimmer