



Hancock County Tourism Commission Agenda

Tuesday, September 11, 2018

1. Call to order ó Brandi Zimmer, President
2. Roll Call ó Shirley Matlock, Secretary
3. Approval of meeting minutes (August meeting minutes)
4. Treasurer's Report ó Kelly McClarnon, Treasurer
 - a. Financial update
 1. Treasurer's Report
 2. Executive Director's Report
 - b. Bank Update
 1. Credit Card
5. Grants
 - a. Boy Scouts
6. Grant Report
 - a. Fortville Action Inc.
 - b. Presbyterian Church Strawberry Festival
7. Update on Rental Agreement
8. Executive Director Review Forms
 - a. Set Date for review
9. Volunteer Description
10. Executive Director's Report
 - a. Katie Stam Video
 - b. Important update on Riley Showcase
 - c. Discover Book Pages
 - d. Approval to Redesign Minutes section ó see email from CrossPointe Studios
 - e. Update on Michael Thompson request
 - f. Adobe Purchase
 - g. Additional Funds in Director's Account
 - f. Report of Past Month Activity
11. Correspondence
12. Adjournment

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