



Hancock County Tourism Commission Agenda

Tuesday, December 11, 2018

1. Call to order ó Brandi Zimmer, President
2. Roll Call ó Shirley Matlock, Secretary
3. Approval of meeting minutes (November meeting minutes)
4. Treasurer's Report ó Kelly McClarnon, Treasurer
 - a. Financial update
 1. Treasurer's Report
 2. Executive Director's Report
 - b. Bank Transfer update
5. WSVX Advertising request ó Penny Lane Diersing
6. Executive Director Evaluation
7. HCVB
 - a. Rental Contract Update
8. Michael Thompson Records Request
9. Grant Report
 - a. 40 & 8
10. Executive Director's Report
11. Adjournment

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