



Hancock County Tourism Commission Agenda

Tuesday, February 12, 2019

1. Call to order – President George Langston
2. Roll Call
3. Nomination of a new Secretary
4. Statement of conflicts of interest
5. Approval of meeting minutes (January meeting minutes)
6. Grants
 - a. Greenfield Chamber – 5k Passport – Retta Livengood
 - b. Jane Ross Reeves Octagon House – Advertising – Virginia Harrell
 - c. Brandywine Church - Advertising – Shauna Nivens
7. Grant Reports
 - a. Boy Scout Troop 233 – Merit Badge University
 - b. Hancock Health – Flat 50
8. Visitor Guide Proposals
 - a. Lure Creative – Mike Howren
 - b. Daily Reporter – Jane Barton
 1. Brochure quote (separate from Visitor Guide)
9. Executive Director’s Report
10. Financial Training – Bob Mattsey, Treasurer
11. Procedures and Internal Controls – Bob Mattsey, Treasurer
12. Lease Agreement (Invoice)
13. Form Budget Committee
14. Adjournment

Members: Amanda Everidge, Carolyn Flynn, George Langston, Bob Mattsey, Kelly McClarnon, Travis McMichael, and Will Ronan