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 Harrel
   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