



Hancock County Tourism Commission Agenda

Tuesday, March 12, 2019

1. Call to order – President George Langston
2. Roll Call – Secretary Amanda Everidge
3. Approval of meeting minutes (February meeting minutes)
4. HCVB 2018 Final Grant Report - Sarah Wolfe
5. Grants
 - a. Riley Home – Advertising – Stacey Poe
 - b. Meals on Wheels – Boots and Bourbon Advertisement – Julie Lucas
 - c. Stillinger Funeral Home/HVHG – Wall That Heals Advertisement and Misc – Alexis Loyd
5. Grant Update
 - a. Riley Old Home Society – Update on Lizabuth Ann’s Kitchen Project – David Crider
6. Visitor Guide Proposal – Lure Creative or Daily Reporter
7. Treasurer’s Report – Bob Mattsey
8. Internal Controls – Bob Mattsey
9. Policies and Procedures – Bob Mattsey
10. Executive Director’s Report
11. Adjournment

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