

Hancock County Tourism Commission Meeting

October 9, 2018, 5:00p.m.

City Hall, Greenfield, Indiana

Board Members Present:

Brandi Zimmer, President
Earl Smith, Board Member
Amanda Everidge Board Member
George Langston, Board Member
Rosalee Richardson, Vice President
Kelly McClarnon, Treasurer

Board Members Absent:

Shirley Matlock, Secretary

The regular meeting of the Hancock County Tourism Commission was called to order on Tuesday, October 9, 2018, at 5:00 p.m.

Roll was called by Amanda. Shirley was absent. A quorum was present.

Approval of August Minutes:

Motion by George to accept and approve September minutes with corrections.
Corrections on second page "\$12,500.00 grant. With \$9,500 due in January.
2nd by Amanda. Motion passed.

Kelly McClarnon, Treasurer's Report: (not available)

Account	Date	PNC	Star	Balance
Tourism	10/9/18	\$90,962.43	\$87,591.84	\$178,554.84
Fairgrounds	10/9/18	Closed	\$151,012.76	\$151,012.76
Director's	10/9/18	\$915.xx	\$473.91	\$473.91

George motioned \$3,000.00 needs be transferred from PNC ending in 8426 to Star Tourism Account. to cover check written to Boy Scouts. Rosalee 2nd. All approved. Motion passed.

SBOA will release findings Nov 2nd with full report. Last time we were to have written contracts for vendors/services and receipts and minutes reflecting grants. This was in 2016 during transition. This will give us two months to make sure that 2018 is clear of issues.

George reported Innkeeper's Tax receipts have shown four months of growth and four months of negative growth. The negative growth has brought our \$11,147 down to a little over \$3,500.00. Based on reports he has seen, we will be down for September. Looks like we will be down and may need to consider reducing our 2019 budget. New hotel should be online next month. Rosalee mentioned the Treasurer may have added some money from short term receipts to most accounts – George/Kelly will ask if we received anything.

Grant Reports:

Pennsy Art Trail: Kim Hall presented and supporting documents/receipts have been submitted for review. Of note...food vendors ran out of food so those staying locally utilized local restaurants.

Ag Association: Josh Phares reported. Supporting documents/receipts have been submitted for review. They are returning \$1,000, in good faith, for the striping they were going to pay for and ended up in the total from E&B. A lot of positive feedback already.

Executive Director's Report:

Brigette presented. Gary West had around 100 people in attendance. The Historical Society received \$1,488.00 in revenue. She will report more details at November meeting.

Hoping that the Riley Festival will include us as part of the Festival.

GCHS Band allowed four vehicles for free (Her, George, Dave Scott, Earl) and Sunday they provided two spots for Sammy Terry that we will pay for (\$40) and \$50 was paid for helpers unloading.

She will be attending one of the two Commissioners' meetings to provide her Director's Report on our activity and be able to share communication for us. She plans on attending the 2nd meeting of each month.

She will talking at the unveiling of Weir Cook mural and has been asked to be a tour guide for the Hancock County Leadership bus tour.

moved to accept the Executive Director's Report. Amanda 2nd. All approved. Motion passed.

Additional Question:

Earl asked if an Executive Meeting for Brigette's evaluation.

Meeting set for Tuesday, November 13, 2018, 11:30am at the Tourism Office.

Adjournment

Rosalee motioned to adjourn. Kelly 2nd. All approved.

Next meeting November 13, 2018.

Meeting adjourned 5:40 pm.

Shirley Matlock, Secretary