1. Call to order – 5:00pm called to order by George Langston

2. Roll Call
   b. Absent: No Absent
   c. 6:58pm – Kelly McClarnon excused himself from meeting. Not present for Executive Director Report approval or adjournment

3. Introduction of New Board Member – John Goss

4. Election of Vice President
   a. Motion: Bob Mattsey made motion to approve nomination and appointment of Travis McMichael to Vice President seat
   b. Second: Kelly McClarnon second said motion
   c. Discussion: No discussion or amendments
   d. Vote: Motion carried by unanimous decision

5. Approval of meeting January 2019 meeting minutes
   a. Motion: Bob Mattsey made motion to approve the March 2019 meeting minutes as presented
   b. Second: Carolyn Flynn second said motion
   c. Discussion: No discussion or amendments
   d. Vote: Motion carried by unanimous decision

6. Brian Brees with Patriot Insurance
   a. Packet Provided – Reviewed additions, premium, and renewal dates of both policies, answered questions about policy from Board members.

7. Grant Reports/Requests
   a. Kids Play: Presenter Nannie Aldredge. Provided 2018 Grant Report to Board
      1. Motion: Bob Mattsey motion to accept 2018 Grant report as presented
      2. Second: Kelly McClarnon second said motion
      3. Discussion: No discussion
      4. Vote: Motion carried by unanimous decision
   b. Kids Play: Presenter Nannie Aldredge – 2019 Rental for the Dungeon, storage, 2 shows at Ricks Theatre and 4H building rental in the amount of $3600
      1. Motion: Kelly McClarnon approve request in the amount of $3600.
      2. Second: Bob Mattsey second said motion
      3. Discussion: Amount requested in grant requested didn’t match budget provided. Amount requested changed from $3750 to $3600.
      4. Vote: Motion carried with vote: Yay: 6, Nay: 1
c. **Fortvile in Action**: Presenter Ronnie Williams Brawner – 2019 Marketing assistance for two signature events in the amount of $9065
   i. **Motion**: Carolyn Flynn motion to approve grant request in the amount of $7000
   ii. **Second**: John Goss second said motion
   iii. **Discussion**: Sanitation was removed from the grant request per request of Carolyn Flynn. Removal of sanitation was $1965. Carolyn’s motion was for $7000 regardless.
   iv. **Vote**: Motion carried by unanimous decision

d. **Town of Cumberland**: Presenter Renee Garard – Advertising and Fireworks for July 4 festival and Street Banners and Advertising in the amount of $7743. Unable to move forward in request as Town of Cumberland is not a not-for-profit corporation. Grant request not heard.

e. **40 & 8**: Presented by Dennis Dunn and Stacey – 2019 Event Advertising in the amount of $2880
   i. **Motion**: Carolyn Flynn made motion to approve request in the full amount of $2880
   ii. **Second**: Bob Mattsey second said motion
   iii. **Discussion**: Discussion held regarding funding the t-shirt request. Primary difference is that the shirt is not just to be worn by volunteers the day of event and will be given to sponsors.
   iv. **Vote**: Motion carried by unanimous decision

8. Treasurer’s Report
   b. **New**: HCTC General Ledger – to show checks written in numerical order of the check with outcome of that check. Auditor request: General Ledger reviewed, approved, and signed by Treasurer and Board President. Will bring and have signed monthly on rolling report to show approval of Treasurer Report.
      i. **Motion**: Bob Mattsey made motion to approve the treasurer’s report as presented.
      ii. **Second**: Carolyn Flynn second said motion
      iii. **Discussion**: Much discussion about treasurers report format
      iv. **Vote**: Motion carried by unanimous decision
   c. Budget reviewed by Treasurer
      i. **Motion**: Bob Mattsey made motion to approve the 2020 Budget in the total of $505,521 with the caveat that errors and omissions may be corrected by the treasurer at the request of the County Commissioners and will notify Tourism Commission Board via email.
      ii. **Second**: John Goss second said motion
      iii. **Discussion**: Much discussion about budgeting, expenses and revenue
      iv. **Vote**: Motion carried by unanimous decision
9. Executive Director Report
   b. Work session:
      i. **Motion:** Travis made motion to approve the Director’s Report as presented
      ii. **Second:** Carolyn Flynn second said motion
      iii. **Discussion:** No further discussion or amendments
   c. **Vote:** Motion carried by unanimous decision Travis motion – Carolyn Second. Reviewed Truly 360 contract and benefits. Work session for Friday - May 24 @ 11am.
      i. **Motion:** Bob Mattsey made motion to approve the Director’s Report as presented
      ii. **Second:** Carolyn Flynn second said motion
      iii. **Discussion:** No further discussion or amendments
      iv. **Vote:** Motion carried by unanimous decision

10. Adjournment
   a. **Motion:** Bob Mattsey made motion to adjourn meeting
   b. **Second:** Travis McMichael second said motion
   c. **Discussion:** No further discussion
   d. **Vote:** Motion carried by unanimous decision

Members: Amanda Everidge, Carolyn Flynn, George Langston, Bob Mattsey, Kelly McClarnon, Travis McMichael, John Goss

Public Notice: If you are seeking more detailed information regarding a monthly meeting of the Hancock County Tourism Commission, streaming video records are available for viewing at this website: https://greenfieldin.org/