



## **Hancock County Tourism Commission Meeting Agenda**

Tuesday, April 10, 2018

1. Call to order ó Brandi Zimmer, President
2. Roll Call ó Shirley Matlock, Secretary
3. Cancel May Tourism Meeting due to Election Day
4. Brian Brees - Insurance
4. Approval of March Meeting's Minutes and February's Minutes
5. Treasurer's Report ó Kelly McClarnon, Treasurer
  - a. Update on CAR Report
  - b. Update on Budget Report
  - c. George Langston's Bookkeeping Spreadsheets
  - d. Brigitte Jones developed forms for tracking expenses
  - e. Consider George to be added on the checking account
  - f. Update on search for new bank
  - g. Update on the possibility of combining the Fairgrounds Money into the Regular Tourism account.
6. Grants
  - a. Strawberry Festival ó First Presbyterian Church of Greenfield
  - b. Royal Mud Man Race ó Eastern Hancock Education Foundation
  - c. Pig Roast & Bed Race ó 40 & 8 Voiture Locale 1415
7. Change in Riley Old Home Society's timing request for Grant Money awarded in 2017.
8. Update on Metered Mail Report ó George Langston
9. Executive Director's Report ó Brigitte Cook Jones
10. Adjournment

Members: Amanda Everidge, George Langston, Shirley Matlock, Kelly McClarnon, Rosalie Richardson, Earl Smith, and Brandi Zimmer