



**Hancock County Tourism Commission  
Meeting Agenda**

Tuesday, January 9, 2018

1. Call to order – Earl Smith, President
2. Introduction of New Board Member
3. Roll Call – Brandi Zimmer, Secretary
4. Approval of Last Meeting’s Minutes
5. Treasurer’s Report – Kelly McClarnon, Treasurer
6. Lease Agreement Update - Brandi
7. HEDC Membership – Tabled from Last meeting
8. Election of Officers: President, Secretary, Treasurer, Vice President
9. Grant Report – Fortville Winterfest
10. Executive Director’s Report – Brigette Cook Jones
11. Adjournment

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