



**Hancock County Tourism Commission  
Meeting Agenda**

Tuesday, March 13, 2018

1. Call to order ó Brandi Zimmer, President
2. Roll Call ó Shirley Matlock, Secretary
3. Approval of Last Meeting's Minutes
4. Treasurer's Report ó Kelly McClarnon, Treasurer
  - a. Report on Budget Committee
  - b. CAR Report
5. Grant
  - a. Fortville Action
  - b. Institute of Rock
  - c. Flat 50
  - d. Elite Athletic Trend
  - e. Kid's Play (Report first)
  - f. Ag Association
6. Lease Agreement
7. Metered Mail Report ó George Langston
8. Executive Director's Report ó Brigette Cook Jones
9. Adjournment

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