

## Hancock County Tourism Commission Agenda

Tuesday, June 11, 2019

- 1. Call to order President George Langston
- 2. Roll Call Secretary Amanda Everidge
- 3. Approval of meeting minutes (May meeting minutes)
- 4. Indiana Festival Guide and Indiana Dept Tourism Travel Guide presentation Katie Cavaleri
- 5. Grants
  - a. New Palestine Main Street Summerfest Kim Taylor
  - b. Riley Festival Association 50<sup>th</sup> Anniversary Riley Festival Anita Turner
  - c. Hope House Hops 4 Hope Andrea Mallory
  - d. League of Women Voters of Hancock County "Digging in Their Heels Donna Steele and Linda Dunn
  - e. Weir Cook Memorial Project Airplane Sculpture Christy Broady
- 6. Reconsideration Town of Cumberland Grant Event Support/Updated Procedures
- 7. Grant Report Meals on Wheels Boots and Bourbon
- 8. Treasurer's Report Bob Mattsey
  - a. Financial Report
- 9. Truly 360 Update
- 10. Executive Director's Report
- 11. Ag Association Grant/1% Fairgrounds Discussion
- 12. Set a date for a Work Session to Discuss Revamping the Grant Process

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