

**Tucker County Convention & Visitors Bureau
Board Meeting Agenda
1:00pm April 25, 2018
Information Center, Davis**

I. Call to Order

II. Minutes

1. February 2018 Meeting
2. Board Member signing of the minutes

III. Guests:

IV. Financial Report

1. Months' End (Feb-March. 2018)
2. Budget vs. Actual

V. Director's Report

1. March/April 2018

VI. Old Business

1. Travel Expenses
2. Board Retreat
 - i. By-Laws Update

VII. New Business

1. Marketing Sponsorship
 - i. Run For It
 - ii. Canaan Valley Half Marathon
2. Bathroom and Flooring for Information Center