

# DEFOREST AREA TOURISM COMMISSION

## AGENDA

**Monday, May 18, 2015**

**11:00 A.M.**

**Chamber of Commerce Office, DeForest, WI 53532**

- 1) Call to Order
- 2) Approval of April 20, 2015 Minutes
- 3) Approval of Financials
- 4) New Business
  - A. Kiosks
  - B. Armadillo Marketing Invoice
  - C. Signatures for Checking Account
  - D. Name Change for Tourism Commission
- 5) Old Business
  - A. Update and Discussion on Planning Process
  - B. Update and Discussion on Web Site & Logos
  - C. Update and Discussion on Area Lodging Signs
  - D. Transfer DATC Telephone Number
  - E. Madison Magazine Invoice
  - F. Chamber Contract
- 6) Any Other Business that would come before the DATC
- 7) Adjourn

NOTE: A quorum of members of other governmental bodies (Boards, Commissions, Committees) may attend the above noticed meeting in order to gather information. The only action to be taken will be by the DeForest Area Tourism Commission. Wisconsin State Statutes require all agendas to be posted, in final form, 24 hours prior to the meeting. Any posted agenda is subject to change up until 24 hours prior to the date and time of the meeting.

POSTED AT:    DeForest Municipal Building      Windsor Town Hall  
                  DeForest Public Library            DeForest Area Community Center