

# DEFOREST AREA TOURISM COMMISSION AGENDA

Wednesday, December 2, 2015 at 11:00 AM

DeForest Area Chamber of Commerce Office, 201 DeForest Street, DeForest WI 53532

- 1.) Call to Order
- 2.) Jeff Miller, Director & Coach of Wisconsin Elite Girls Basketball Club –guest speaker
- 3.) Approval of November 4, 2015 meeting minutes
- 4.) Approval of Financials
  - A. Bills & Invoices
  - B. Financial Statement
- 5.) New Business
  - A. DATC Budget
  - B. Membership
  - C. Kiosks
  - D. Advertising
  - E. Trademark: Engagement Letter
- 6.) Old Business
  - A. State Room Tax Law and recent Legislative Changes
  - B. Website & Photography
  - C. Facebook
- 7.) Any Other Business that would come before the DATC
- 8.) Adjourn

NOTE: A quorum of members of other governmental bodies (Boards, Commissions, and 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