



**Decatur County Visitors Commission
Board of Commissioners Meeting Agenda
Thursday, May 15, 2025**

1. Open Meeting

Board President, Ryan Maddux

- a. Consent Agenda
 - i. Questions, comments, or amendments to anything in the previous month's minutes, the Director's report, or financials?
 - ii. Vote regarding the Consent Agenda as submitted (or amended)
 - 1. If the Commissioners Report and/or Credit Card Statement are accepted, Board must sign forms for Auditor's Office***

2. Directors Report

Erica Gunn

- a. DCVC Board Retreat
- b. Indiana Tourism Association Executive Summit
- c. Southeast Indiana Regional Tourism Meeting
- d. Decatur County Parks and Recreation's Executive Director, Teresa Kovachi's, retirement.
- e. Destination International Visitor Services Summit
- f. SHRPA, content creator service update
- g. The Fairfield Inn of Decatur County schedule update
- h. Decatur County Sports Complex -Baseball and Softball Economic Impact

3. New Business

- a. Marketing Director hire
- b. New building at fairgrounds calendar management request

4. Old Business

- a. 2025 FREE Summer Concert Series at Rebekah Park Amphitheatre
 - i. The first concert is on June 6 and features Fearless: A tribute to Taylor Swift.

5. Adjourn Meeting