

**ANDERSON MADISON COUNTY VISITORS
COMMISSION**

THURSDAY, APRIL 10, 2025

**VISITORS BUREAU MEETING ROOM 10:00
A.M.**

MINUTES

Attending: Commission President Jan Davis, Abby Shores, Janet Stover, Patrick Haulter, Darla Sallee and Amy Turner

Absent: Norman Rayford

Ex-officio: Mark Thacker, Executive Director, and Terry Taylor, Board President

- I. The meeting was called to order by President Jan Davis at 10:05 AM.
- II. The Commission was called on to approve or amend the agenda.
Motion to approve was made by Darla Sallee Seconded by Patrick Haulter. Motion Passed
- III. The Secretary's report was reviewed from the January 9, 2025, meeting. Motion to approve was made by Patrick Haulter. Seconded by Abby Shores. Motion Passed.
- IV. The Treasurer's report gave the Commission's financial status noting that through March 31, 2025, the YTD collected is \$144,962.98.
Motion to approve was made by Amy Turner. Seconded by Janet Stover.
Motion Passed.
- V. Old Business:
 - A. Commission Officers
 - Patrick Haulter was elected to serve as Vice President. Motion to approve was made by Janet Stover. Seconded by Darla Sallee. Motion passed.
 - B. Investment Update
 - A decision was made to invest \$300,000.00 of reserve funds into a 9-month CD. Motion to approve was made by Patrick Haulter and seconded by Darla Sallee. Motion passed.
- VI. New Business:
 - A. Lodging – Audit Letter
A letter was drafted by AMCVB and the Madison County Treasurer's office and sent to traditional lodging venues to outline compliance with the Innkeeper's Tax. This will hopefully strengthen the timely remittance efforts.
 - B. Indiana Tourism Week
The AMCVB will sponsor the Ice Cream Trail from May 5-9, 2025. Volunteers from the AMCBV Board and Commission are needed. Let Mark know if you can help.

C. Rangeline Nature Preserve – Mountain Biking Trail

- The AMCVB in conjunction with Buckskin Bikes created a mountain biking trail at the Rangeline Nature Trail. New brochures will be distributed.
- The brochure is an example of the AMCVB's commitment to collaborate with stakeholders and advocate for quality of place opportunities.

VII. President's Remarks:

Jan Davis thanked all members for their time and commitment.

VIII. Adjourn – The meeting was adjourned at 10:47 AM.

The motion to adjourn was made by Patrick Haulter and seconded by Abby Shores. Motion passed.

Respectfully Submitted by:

Janet Stover, Commission Secretary

2025 COMMISSION MEETINGS

10:00am

Anderson Madison County Visitors Bureau

July 10, 2025

October 9, 2025