**Stanton Tourism & Convention Commission**

Special Meeting

Stanton City Hall

April 3, 2017

6:00 pm

**Agenda**

1. Approval of Minutes
2. Minutes from Regular Meeting on March 27, 2017
3. Public Comments
4. New Business
5. Review of Budget for FY 2017-2018
6. Review of STCC By-Laws
7. Website & Logo
8. Corn Festival
9. Voting Procedures
10. Set-up Federal EIN
11. Approve Opening of Checking Account
12. Discuss Debit Card or Credit Card Options
13. Future Goals of Board
14. Application for Funds
15. Next Meeting
16. Regular Meeting on April 11th has been Cancelled
17. Set Next Meeting Date
18. Adjournment