

#### MISSION STATEMENT

The Moffat County Tourism Association enhances and markets tourism in an effort to enrich the lives of the visitors and the residents of Moffat County.

# Visit Moffat County / Moffat County Tourism Association Regular Meeting Agenda

775 Yampa Avenue Craig Chamber Board Room Craig Colorado 81625 3:00 PM. – 4:55 PM

<u>Please note that the Board may discuss any topic relevant to MCTA business, whether or not the topic has</u> been specifically noted on this agenda. Minutes will be recorded for these formal meetings.

Wednesday, August 10th, 2022

### 3:00 PM Introductions & Conflict of Interest Disclosures / John Husband - Chairman

#### Public Comment #1

**Review & Approve July Regular Board Meeting Minutes** 

Financial report – Review Expenses to Date -Brittany Young Treasurer • Report 'in-kind' expenses for the record ~ All Board Members

Andrea Kuskie – Available for Miles Media / CTO 2023 program questions via Zoom

MCTA Open Board Seat – General Discussion

Colorado Tourism Office - The Great West Region photography project - DINOSAUR

Way-Finding Sign Sub-Committee / 2023 planning - Brittany Young

August 26th Browns Park Field Trip Final Planning – Transportation option / participant list

Jenni Mitten – AAA Colorado Available for questions via Zoom

#### **Event Updates**

- Balloon Festival Success
- Wild Bunch Days (AUG 20)
- Dinosaur Stone Age Stampede (SEPT 9-10)
- Fall Festival (SEPT 17)
- Vino & Vintage Festival (OCT 7-9)

LMD

- Distillery Funded \$75K
- > Datafy (formerly SeeSource) funded for one more year -\$17K
- MCTA proposal for 2023

Wolf Creek Reservoir – Report from Land Board meeting



VISION STATEMENT Moffat County is a premier tourism destination for people to live, work, and play in Colorado's Great Northwest.



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August 24 / Connor Hall Director of the Colorado Outdoor Recreation Industry Office [Division of OEDIT]

September 13-15 Rural Philanthropy Days / Hayden-Steamboat

September 21-23 Colorado Governor's Tourism Conference – Snowmass

- > CADMO
- > Destination Development Committee
- > Tour Colorado

September 27-30 Utah Travel Council - Vernal

Marketing Committee

- > Discuss future meetings and leadership
- > 2023 CTO Miles Media Buy for consideration \$12K \$25K
- > Colorado Life Magazine \$2,250 \$13,821
- AAA Media \$7,740 \$13,821
- > 2023 Go-Colorado Travel website \$2,500

Confirm September Committee and Regular Board meeting dates

Public Comment #2

Visit Moffat County / MCTA Meeting Adjournment: 4:55 PM

## ZOOM OPTION / Time: Aug 10, 2022 03:00 PM Mountain Time (US and Canada)

Join Zoom Meeting https://us02web.zoom.us/j/85298515724?pwd=VUV1N1c2cnZvNk5tc1YvZIpLcytPQT09

Meeting ID: 852 9851 5724 Passcode: 948616

PHONE OPTION: +1 253 215 8782 US

