

**LMD Regular Meeting Minutes
December 10-2020
Zoom Meeting**

Present: Chris Jones, Justin Kawcak, Rich Thompson, Randy Looper, Tammie Thompson-Booker, Michael Morriss

Absent: Dave Heinrich

Guests: Maggie St John, Linda Olson, Tom Kleinschnitz, Andrea Camp, Jennifer Holloway, Kandee Dilldine, Samantha Jager, Ryan Dennison, Josh Carney, Melody Villard

-Meeting was called to order @ 4:00 PM

-Conflicts of interest. No conflicts of interest were stated by the board.

- Randy Looper made motion to approve September minutes. Justin Kawcak Second. Minutes were approved unanimously.

-Financial Report given by Michael Morriss.

-Justin Kawcak presented the usage agreement for See Source access by community partners. Board discussion. Tammie Thompson Booker made motion to approve the agreement as presented. Randy Looper Seconded. Motion was approved.

-CIRSA Board Insurance Expense.. Motion made by Tammie Thompson Booker to Approve the expense to CIRSA of \$1,875.37. Second by Michael Morriss. Motion was approved.

-Wrap Up Presentation given by Kandee Dilldine from Oktoberfest. Still no final financial statement. Event was a success considering Covid Restrictions. Final Expenses to be paid by LMD were \$4,496.

-Wrap Up Presentation given by Linda Olson for Craig Ghostwalk. Event was held over 3 nights. First night was inside. Approximately 10 people attended. Friday/Saturday nights approximate attendance was 173 people. Final Expenses to be paid by LMD Grant \$1049.30.

Grant Requests presentations were limited/shortened as we had receive most of the requests in October/November and with cancelled meetings we had a long time to review what was presented.

- Fall Fest (Formerly Oktoberfest) Kandee Dilldine representative. Being held last weekend in September. Request \$5,250. For Entertainment, Security and Insurance.
- Homemade Homegrown Kandee Dilldine representative. Funded \$800 in 2020. Request \$5,280 for 2021.
- Whittle the Wood- Ryan Dennison representative. Request \$15,000. Moving event a week later so as not to compete with other Father's Day events held in region.
- Balloon Festival- Maggie St John representative. Request \$15,000.
- Ride n Tie Rodeo- Melody Villard representative. Request \$15,000. Event was held in 2021. Very last minute approval. Considered a success just to hold event in 2020.
- Moffat County Moto Park/Enduro- Samantha Jager/Phil Valem. Request \$30,000. Events, track maintenance, marketing
- Moffat County Tourism Association- Tom Kleinschnitz representative. Request \$47,000. New website, budget shortfalls due to Covid impacts to Lodging taxes.
- Grand Old West Days- Colorado HS Finals Rodeo- Melody Villard representative. Requested \$16,000 per year for 2 year commitment. Rodeo was cancelled in 2020 but will be held here in 2021 and 2022.

Board discussion about events in 2020 and how we can fund them in accordance with our Strategic Plan and budgeted amounts for Signature Events. Amount in Budget/Strategic Plan for Signature events in 2021 is \$50,000 with \$16,000 committed to High School Rodeo. Long discussion held on how best to fund events of both large and more local in nature given our strategic plan.

Funding of Grant Requests:

- **Fall/Festival** motion made to fund for \$2,625 by Justin Kawcak, Second Randy Looper. Motion Carried with Tammie Thompson Booker Opposing

- **Homemade/Homegrown** motion made to fund for \$2,640 by Michael Morriss. Second by Rich Thompson. Motion carried with Tammie Thompson Booker opposing
- **Whittle the Wood** motion made to fund for \$15,000 by Justin Kawcak. Second by Randy Looper. Motion was approved unanimously.
- **Moffat County Balloon Festival** motion made to fund for \$15,000 by Rich Thompson. Second by Michael Morriss. Motion carried with Tammie Thompson Booker opposing and Randy Looper abstaining.
- **Ride N Tie Rodeo** motion made to fund for \$11,250 by Randy Looper. Second by Justin Kawcak. Motion was approved unanimously.
- **Moffat Moto Park/Enduro** motion made to fund for \$9,000 by Rich Thompson. Second by Michael Morriss. Motion was approved with both Tammie Thompson Booker and Randy Looper opposing.
- **Colorado HS Finals Rodeo/GOWD** motion made to fund for \$16,000 for 2021 and our intent to fund for 2022 by Tammie Thompson Booker. Second by Randy Looper. Motion carried unanimously.
- **MCTA** motion made to fund for \$42,000 by Randy Looper. Second by Rich Thompson. Motion carried unanimously.

Commented [LT1]:

Public Comment:

- Kandee Dilldine thanked the board their support and wanted to remind us that all events started out small. Also wanted to remind the board that the City is very supportive in closing streets, setting up barricades etc for events.
- Melody Villard also thanked the board and wanted to remind us that the pool of volunteers is very limited for most of the events.
- Samantha/Phil Thank you for funding Ad Sponsorship. Will be back to resubmit request to board for the Moto Park next month with a better understanding of how our funds can be used.

Justin Kawcak mentioned that we may want to do existing event funding 1 time per year or at least something we may want to look at moving forward.

Tammie Thompson Booker Made Motion to adjourn Meeting. Randy Looper seconded. Meeting was adjourned at 7:12 PM.