

Moffat County Local Marketing District

January 9th, 2025

Start: 4:02 pm

- Board Members in Attendance: Randy Looper, Justin Kawcak, Nate Browning, Chris Jones, Marshelle Gray, Julie Elarton.
- Audience: Shannon Scott, Kandee Dildine, Tom Kleinschnitz, Melanie Kilpatrick, Andrea Camp, Dave Pressgrove, Ryan Dennison, Melody Villard, Maggie St John, Ben Hessling, Kaley Mclean.
- Conflicts of interest: Randy will abstain from events discussion due to his involvement in Ballon Festival. Marshelle Gray abstains from discussion on the Dinosaur Stampede Grant request.
- Approve December minutes
 - Motion by Randy
 - Second by Chris
 - Motion approved.
- December Financial Report
 - \$14,151.04 in December tax revenue.
 - Paid bills of \$29,480.92
 - Revenue \$341,031.20
 - Cash on hand \$501,299.29
 - Commitments \$358,303.29
 - Cash on hand after commitments \$142,995.96
- Coal Mt Skijoring grant request
 - Requested \$15,000
- Whittle the Wood grant request
 - Request \$14,000
- Bear River Young Life grant request
 - Request \$4,000
- Ride-n-Tie rodeo grant request
 - Request \$15,000
- Homemade Homegrown
 - Request \$6,000
- Ballon Festival grant request
 - Request \$15,000
- Dinosaur Stone Age Stampede
 - Request \$20,000
- Fall Fest grant request
 - Request \$4,000
- Justin made a motion to reduce the Dinosaur grant request to \$15,000 and grant the remaining requests.
- Seconded by Julie
- Approved 3-1
- Randy and Marshelle Abstained
 - Coal Mt Skijoring - \$15,000
 - Whittle the Wood - \$14,000
 - Bear River Young Life - \$4,000
 - Ride-n-Tie Rodeo - \$15,000
 - Homemade Homegrown - \$6,000
 - Ballon Festival - \$15,000
 - Dinosaur Stone Age Stampede - \$15,000

- Fall Fest - \$4,000
- General Board Discussion
 - CIRSA discussion about a possible meeting.
 - Chris motioned to pay the CIRSA Bill or \$1,529.28.
 - Randy Second
 - Motion approved
 - Discussed County Conflict of Interest form and Review of By-Laws
 - Push off vote of board officers until we have the full board next month.
 - LMD presentation at State of the County on February 26th.
 - Need to update banners and the Big Check.
 - Public Comment
 - Kaley Mclean asked if there is anything they could do to help the LMD cause.
 - Tom Kleinschnitz gave a review of the new Marketing display at the Hayden Airport -including 8 new videos
 - Tom presented a Draft Event card for review.
 - Motion to adjourn
 - Randy Motioned
 - Nate Seconded
 - Motion approved

Meeting Adjourned at 5:42 pm

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