

LMD Regular Meeting
August 21, 2018
CNCC Room 175
4 PM

Present: Michael Morriss, Luke Tucker, Randy Looper, Chris Jones, Tammie Thompson
Booker

Absent: Dave Heinrich, Rich Thompson

Guests: Andrea Camp, Dave Pike, Melody Villard, Sasha Nelson, Jauneth Madsen, Tom
Kleinschnitz

The meeting was called to order at 4:00 PM

Motion was made to approve July 17, 2018 minutes by Chris Jones, Second by Michael
Morriss. Motion approved.

Whittle the Wood-Wrap Up Presentation presented by Dave Pike, City of Craig. Event was a
success. Appreciated the major support of the LMD as well as the hospital and all the other
donors. Very close to breaking even on the event overall. Large number of people from
Steamboat. Questions asked by the board about increased ticket pricing. Depends on the band
and direction of council. Discussion continued with various members of the board and audience
regarding ticket pricing.

Grand Old West Days & Colorado HS Rodeo Finals-Wrap Up Presentation presented by
Melody Villard. Luke asked where the event would be without the High School Rodeo. Other
events would be filled in that cost less. Questions about financial reports and how they are
tracked. Multiple questions about Beer Garden, Golf Tournament, etc.

Request for funding from Melody Villard for Colorado HS Rodeo Finals 2019 for \$16,000. Randy
Looper asked how she will cover this cost if the LMD doesn't grant the funding. Agreed to table
this until a later date.

Discussion by board about planning for 2019 budget. Discussion by board to skip the MCTA
funding for Event Support as we had to submit the invoices anyway and it would be more
streamlined. If events need marketing funding they can request from MCTA.

Financials were brought up as it was not noted as an item on the agenda. Concern about the
tax collection. Would like to speak with Mindy. Need to investigate the fluctuation in the tax
collection. Are there hotels not paying? Need to further investigate. Compare MCTA's quarter
with the LMD. First quarter numbers don't make sense, need to speak to Mindy. Would request
that money be placed in the month it was owed. Not in the month they paid.

Invoices have been submitted for event support granted through MCTA. Discussed other
outstanding invoices. Discussion about budgeting for 2019, using the numbers we used this

year. Review the 2018 Strategic Plan and adjust for 2019. No response from Ex-Oficio board as of this meeting.

Randy stated Chamber will be looking for additional funds from LMD for 2019, as they search for a new director. No increase of Chamber dues but hope that new director would increase membership.

Must adopt a budget and plan prior to September 30th of each year per the By Laws. Workshop on August 29th at Bank of Colorado.

Discussion of board seats and openings that are coming up. Board seat by Tammie Thompson Booker is set to expire and Chris Jones is up as well.

Chris will send out plan/budget for us to review prior to our workshop on August 29th.

Sasha Nelson mentioned the Sunshine Workshop slated for October 1st.

Motion to adjourn- Tammie Thompson Booker Seconded by Randy Looper

Meeting was adjourned at 5:40 PM