

MCLMD Regular Board Meeting – May 18,2021 Called to order at 3:58 PM

- **Roll Call**
  - Present
    - Justin Kawcak
    - Julie Elarton
    - Randy Looper
    - Tim Osborn
    - Tammie Thompson booker
  - Absent
    - Michael Morriss
    - Chris Jones
- **Guests:**Larry Elarton, Paul Knowles, Tess Villard, Melody Villard, Aletha Dove, Cindy Wright, Tom Kleinschnitz
- **Conflicts of Interest Disclosure** No conflicts were noted for today's meeting topics/agenda.
- **Approval of Minutes from March Meeting**
  - Discussion: None
  - First: Randy
  - Second: Tim
  - Results: All in favor
- **Financial Report**
  - Michael Morriss was not in attendance discussion was held on financials as presented to board by Michael.
  - Need to reach out to See Source regarding our agreement moving forward. Tammie has reached out to See Source and will report at next meeting
- **Grant Funding Requests**
  - **Museum of NW Colorado Paul Knowles.** Requesting \$7,517 for billboards and delivery of brochures
  - **Wildhorse Warriors Cindy Wright and Aletha Dove** Requesting \$30,000 for hauling watergr
  - **Discussion:**
  - **Motion to Fund Museum of NW Colorado for \$7,517 Randy First/Tim Second Motion Approved**
  - **Motion to Fund Wildhorse Warriors for \$30,000 Randy First/ Tim Second after board discussion regarding the financials motion was withdrawn by Randy and approved by Tim. We will discuss at next months meeting after a clearer financial picture.**
- **Board Discussion**
  - Discussion regarding recent articles and comments on the state of the golf course. Tim will reach out to get some details from the Golf Course Board as there have been some changes since last year.
  - Discussion regarding the presentation that we were supposed to receive from Frank Moe on the study funded by the LMD for the Yampa Valley Adventure Center. Needs to report at next month's meeting
- **Public Comment**
  - MCTA -Tom Kleinschnitz gave a brief update on funding that was paid by LMD for marketing \$7800 paid for CTO Digital Media Marketing Campaign. \$7500 has been paid to Blizzard for website development and brochures are under way.
- **Adjourn**
  - First: Tammie/Second Randy
  - All in Favor Meeting Adjourned at 5:09 PM