

LMD Regular Meeting Minutes
August 13, 2019- CORRECTED
Craig Chamber of Commerce

Present: Luke Tucker, Chris Jones, Tammie Thompson-Booker, Randy Looper, Rich Thompson, Michael Morriss
Absent: Dave Heinrich

Guests: Kandee Dilldine, Are King, Kathy, Dave Pressgrove, Jennifer Holloway, Melody Villard, Dave Pike, Rebekah Greenwood, Jim Dodd

Meeting was called to order

Roll Call and Guests

Minutes from June 13, 2019 Meeting. Motion Michael Morriss, Second Randy Looper. Approved

Chris Jones presented the financials. Michael Morriss also updated the spreadsheet he created. Comfortable we are within the range as budgeted which was \$250,000. Invoice was submitted to Mindy for the Enduro. Still waiting on Whittle the Wood. Just received Bear River Young Life it will be submitted. Asked to prefund the Craig Ghost Walk. Only event paid to date is High School Rodeo.

Follow up made to board for funding request for **Northwest Colorado Recreation Foundation**. Kandee Dilldine presented. 109 Voters were polled approximately, both in phone and in person. 83% in favor of rec center and 62% in favor of mill levy increase. Applying for DOLA grant with help of City of Craig. Asking City and County for \$5,00 each. Request from LMD \$10,400. Going to Ballot in November 2020, to ask voters. Motion made by Michael Morriss. Tammie Thompson-Booker seconded. Motion approved.

Update on Sunshine Law to board made to LMD Board by Tammie Thompson-Booker. 3 board members communicating would violate Sunshine Laws.

Presentation by Jennifer Holloway with **Craig Chamber of Commerce and Moffat County Visitor Center** requested funding \$39,095.60. Funding was granted to Chamber of \$25,000 but they never invoiced LMD. It was determined that Jennifer will revisit the LMD Board later for 2020 funding. If the Chamber needs additional funding for 2019 Jennifer will come back to LMD for additional funding.

Randy Looper advised both Dave Pike and Dave Pressgrove that they should be presenting their reports at least one week prior to board meeting. Dave Pike will come back to present in September

Melody Villard with **Grand Old West Days and High School Rodeo** to ask for support for \$16,000 for 2020 and 2021, a total of \$32,000. She is submitting a bid for the Colorado HS Rodeo State Finals. They have requested that we submit a bid even though historically it hasn't been an option to have it for 4 years. Motion made by Michael Morriss to approve \$16,000 per year for 2020 and 2021. Randy Looper seconded Motion was approved.

Dave Pressgrove presented **Bear River Young Life Car Show** Wrap Up 5 cars down from 2018. LMD funding used for Prize Money and T-Shirts. Survey of the participants shows that the Prize Money is what draws people to this car show.

Discussion of Strategic Plan for LMD for 2020. A variety of topics were discussed. Board consensus is that we would love to see more strategic plans/requests from community and government organizations.

Motion was made by Tammie Thompson-Booker to adjourn Second was made by Randy Looper. Meeting was adjourned @ 5:28 PM.