

Moffat County Local Marketing District January 12th, 2023, Meeting Minutes

- Start: 4:04PM
- Board Members in Attendance: Justin Kawcak, Chris Jones, Randy Looper, Tim Osborn, Julie Elarton, Tammie Thompson-Booker
- Board Members Absent: None
- Audience: Tom Kleischnitz, Josh Veestra, Maegan Veestra, Shannon Moore, Matt Moore, David Presgrove, Kandee Dildine, Maggie St. John, Molly Kleeman, Cindy Looper, Melody Villard, Ryan Dennison
- Agenda Items
 - Conflicts of Interest: Randy is not participating in the event funding discussions.
 - Minutes – December 12th minutes were approved, Tim motion, second Randy
 - Financials- Randy presented December yearend financial reports.
 - County has Paid Homemade/Homegrown bills 3 times for various reasons for a total of \$4,928.78. They are expecting to receive credits for these overpayments in 2023 and will show as extra income.
 - Paid Vino & Vintage \$6,000
 - Paid YVGC their final \$1,300
 - Revenue \$393,865.44, Expenses \$217,844.24, Cash on hand \$519,633.84
 - Events request presentations – The board requested that each presentation be no more than 5 minutes.
 - Ride N Tie Rodeo - \$15,000 request for the stock
 - Dinosaur Stone Age Stampede - \$15,000 request for Rodeo fees
 - MC Balloon Festival - \$17,000 request for Pilots and entertainment
 - Whittle The Wood - \$14,000 request for music coordinator
 - Yampa River Reggae Fest - \$15,000 request for entertainment
 - BRYL Car Show - \$ 3,000 request for marketing
 - Homemade/Homegrown - \$5,000 request for entertainment

The requests total \$84,000 and the LMD budget was for \$70,000. There was a short discussion that we have received a lot of funds this year and do not see that going down in 2023. A motion was made by Chris that we fund all the event requests. It was seconded by Tammie. The motion was approved with Randy abstaining.
 - Public Comment - none
 - Next meeting will be February 9th at 4pm at the City Council Chambers
 - Adjournment
 - Meeting Adjourned: 5:35PM