

## 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 coordinator	- \$14,000 request for music
▪ 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 9<sup>th</sup> at 4pm at the City Council Chambers
  - Adjournment
    - Meeting Adjourned: 5:35PM