

Moffat County Local Marketing District May 12th, 2022, Meeting Minutes

- Start: 4:04PM
- Board Members in Attendance: Justin Kawcak, Julie Elarton, Tim Osborn, Chris Jones, Randy Looper, Tammie Thompson-Booker
- Board Members Absent: None
- Audience: Tom Kleinschnitz, Melody Villard, Larry Elarton

- Agenda Items
 - Conflicts of Interest: None
 - Minutes – December 9th, March 10th & April 20th were approved.
 - Financials- Randy presented April financial reports
 - Paid CIRSC insurance
 - Paid 2021 Datafy contract
 - Revenue \$115,955.35, Expenses \$9,311.36, Cash on hand \$349,168.74
 - Datafy will be sending a new contract for 22-23 in May. Discussion as to if LMD asks City, County & Dinosaur to split costs with LMD. It was decided to give it one more year.
 - Grant & Event application & Final Reports Discussion
 - Randy presented a new Application and final reports for grants and events
 - Grants will have one year from date of approval to complete and present a final report to the LMD
 - Events will have till the end of the calendar year to spend the granted funds and present a final report to the LMD.
 - Public Comment

Melody Villard presented to the board that she has asked for the High School Rodeo Finals to be held in Craig for another 2 years. She will come before the board if she is awarded the event.
 - Adjournment
 - Moved by Randy Looper
 - Seconded by Julie Elarton
 - Meeting Adjourned: 4:25PM