

Moffat County Local Marketing District

June 8, 2023, Meeting Minutes

- Start: 4:00PM
- Board Members in Attendance: Justin Kawcak, Tim Osborn, Chris Jones, Randy Looper, Julie Elarton via zoom.
- Board Members Absent: Tammie Thompson-Booker
- Audience: Tom Kleinschnitz, Sasha Kaley
- Agenda Items
 - Conflicts of Interest: Randy Looper was appointed to the Craig City Council, he ask if anyone had issues with him staying the LMD board. No one had a problem.
 - Minutes – May minutes were approved.
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 - Financials- Randy presented June financial reports
 - Income Statement
 - YTD Revenue
 - Local Marketing Dist Tax 11,589.48
 - Total Revenue 11,589.48
 - YTD Expenses
 - Total Expenses 1,892.80
 - Net Income (Loss) 9,696.68
 - Julie reported that the SIPA grant has been submitted.
 - LMD approved the purchase of a computer and a zoom account.
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 - Datafy
 - Datafy reports were presented by Sasha Nelson from CNCC. The cost of Datafy was discussed and the LMD Board voted not to retain the Datafy service.
 - Tom Kleinschnitz, reported that he receives the same information from the State of Colorado
 - Skijoring event final report
 - Julie has found a grant through the state SIPA program where she thought she could get money for an LMD website. The grants are for up to \$6,500 and Jim Evens from the Town of Dinosaur could design one for us. There were some concerns about who would maintain it and update it however the board did ask Julie to pursue it.
 - Public Comment – none
 - Adjournment

- Moved by Randy Looper
- Seconded by Tim Osborn
- Meeting Adjourned