

Moffat County Local Marketing District

September 14 2023, Meeting Minutes

- Called to order: 4:00PM
Board Members in Attendance: Justin Kawcak, Chris Jones, Randy Looper, Julie Elarton and Tammie Thompson-Booker via zoom.

Audience: Jamie Fraipoint-Daszkievich, Jennifer Holloway, Brittany Jennings, Meagan Veenstra, Tom Kleinschnitz, Shannon Scott

Randy Looper will step down during the Craig Chamber grant request

Minutes: Tabled

August Financial Report

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|----------------------------------|--------------|
| - August tax revenue | \$60,313.82 |
| - August expenses | \$28,187.50 |
| - YTD Revenue | \$256,563.04 |
| - YTD expenses | \$113,460.26 |
| - Cash on hand after commitments | \$534,094.25 |

Financial report approved

Craig Chamber grant request--Tabled

Open Hearts Advocates grant request—

Open Hearts Advocates requested \$189,222.00 funding for more staff the agency aims to increase jobs by 15-18 people, also the money will help the transition to a new building.

Motion made, Chris Jones, Justin Kawcak and Randy Looper voted yes, Julie Elarton and Tammie Thompson Booker voted no.

Yampa River Toots Reggae Festival Final report.

Grand Old West Days and Ride N Tie report, Melody Villard was not available, due to another meeting. She will report in October.

Discussed 2024 budget

Confirmed the location for the e officio meeting to be held at the City of Craig board room, unless it needs moved due to needing the use of zoom or the owl technology.

Meeting Adjourned