

## Moffat County Local Marketing District September 15th, 2022, Meeting Minutes

- Start: 4:05PM
- Board Members in Attendance: Justin Kawcak, Chris Jones, Randy Looper,
- Board Members Absent: Tim Osborn, Julie Elarton, Tammie Thompson-Booker
- We do not have quorum so nothing can be passed at this meeting
- Audience: Tom Kleinschnitz, Phil Vallum, Shannon Scott
- Agenda Items
  - Conflicts of Interest: None
  - Minutes – none
  - Financials- Randy presented August financial reports
    - Paid Homemade/Homegrown
    - Paid 2022 Datafy contract
    - Paid Balloon Festival
    - Paid Dinosaur Stone Age Stampede
    - Revenue \$237,832.59, Expenses \$94,371.25, Cash on hand \$383,743.73
    - Discussion on getting a handle on why there is such a flux in monthly revenues.
  - Justin has signed the CIRSA Renewal and will send it in this month.
  - Vino & Vintage event cancelled due to lack of motel rooms. They asked if they could extend the grant over till next year. Based on how we handled events during Covid we decided they had to submit as a new event again. We will pay for any prepaid expenses that will carry over into the 2023 event.
  - Moto/Enduro Park final report was presented by Phil Vallum
    - Public Comment - None
  - Adjournment
    - Meeting Adjourned: 4:21PM