

Moffat County Local Marketing District October 12, 2023, Meeting Minutes

Start: 4:00PM

Board Members in Attendance: Justin Kawcak, Tim Osborn, Chris Jones, Randy Looper, Julie Elarton, Marshelle Gray, Tammie Thompson (via zoom).

Board Members Absent: None

Audience: Shannon Scott, Melody Villard, Nancy Ratcliff, Tom Kleinschnitz, David Pressgrove, Kandee Dilldine

Conflicts of Interest: None

Agenda Items:

- Minutes – Approved September Minutes/ with modified wording.
- Financials- Randy presented September financial reports, and we removed the word approved

We received \$10,494.71 in Tax Revenue for September, bringing our total to \$267,057.75. We had one bill in September for \$15,000 for the Dinosaur Stone Age Stampede. With the revenue and year to date expenses of \$128,41626, that brings our current cash on hand to \$796,809.99. When we add the commitment to Open Heart Advocates of \$189,222.00, that leaves \$424,441.03, bringing cash on hand to \$372,36.96.

- Homemade/Homegrown presented their final report
- Bear River Young Life presented their final report
- Nancy Ratcliff with Stone age Stay presented her Grant Request—The committee tabled the request, for further information
- Events Final Report Changes
- Discussed the board members terms, all terms have been updated.
- Discussed legislative changes for 2024 strategic plan, also discussed the LMD board sunseting in 2025. We talked about hiring a marketing professional, to highlight the LMD board accomplishments.
- MCLMD Terms are good
- A committee will be formed to review Bylaws, legislative changes and annual reports.
- Public Comment

Meeting Adjourned: 5:48PM