

Moffat County Local Marketing District October 13th, 2022, Meeting Minutes

- Start: 4:03PM
- Board Members in Attendance: Justin Kawcak, Chris Jones, Randy Looper, Tim Osborn, Julie Elarton
- Board Members Absent: Tammie Thompson-Booker
- Audience: Shannon Scott, Tom Kleischnitz, Josh Veestra, Maegan Veestra, Shannon Moore, David Presgrove, Kandee Dildine
- Agenda Items
 - Conflicts of Interest: None
 - Minutes – None
 - Financials- Randy presented August financial reports
 - Paid Homemade/Homegrown \$250
 - Paid BRYL \$2,000
 - Paid Craig Concert Association \$2,000
 - Paid Town of Dinosaur \$13,743.71
 - Homemade/Homegrown was overpaid by \$214.39. A motion was passed to update the amount paid from \$3,000 to \$3,214.39
 - Put Vino & Vintage at \$0 since had not received any bills from Kirstie yet.
 - Revenue \$254,775.59, Expenses \$98,571.75, Cash on hand \$383,743.73
 - Final Report presentation by Josh & Maegan Veestra from Yampa River Roots Raggaie Fest.
 - Final Report presentation by David Presgrove from Bear River Young Life Car Show.
 - Final Report presentation by Shannon Moore & Kandee Dildine from Homemade/Homegrown.
 - Events Discussion – Since all events came at the same time anyway in 2022 we will have one deadline of 12/31/22 and then have a workshop in January 2023. New events can be presented at any time throughout the year.
 - Strategic Plan Discussion
 - We went over the Strategic plan and set up a workshop to be held with the Ex-Officio board on November 10th in the Council Chambers.
 - Public Comment
 - Tom Kleischnitz talked about the upcoming City budget meetings.
 - Next meeting will be November 10th
 - Adjournment
 - Meeting Adjourned: 5:17PM