

LMD Regular Meeting Minutes

1:00 PM

Friday, December 16th, 2022

Craig City Council Chambers

Friday, December 16, 2022

- Call to Order at 1:03pm by Justin Kawcak.
- Roll Call-Welcome Guests
 - o Board Members Present:
 - o Justin Kawcak
 - o Chris Jones
 - o Tim Osborn
 - o Julie Elarton
 - o Guests:
 - o Melody Villard
 - o Shannon Scott
 - o Tom Kleinschnitz
 - o Kaley McLean
 - o Ben Hessling
- Conflict of interest disclosure- for any items specific to today's agenda - None
- Approval of Minutes
 - o July 14, 2022 - 1st: Julie - 2nd: Justin - Approved Unanimously
 - o October 13, 2022 - 1st: Tim - 2nd: Justin - Approved Unanimously
 - o November 10, 2022 - 1st: Julie - 2nd: Justin - Approved Unanimously
- Financial Report
 - o Tax Collect in September: \$111,948.77, bringing YTD total to \$278,471.69.
 - o Commitments Not Paid: \$160,316.29 (\$150,000 for the YRCP)
 - o Cash Available After Commitments: \$515,478.36
- New Event Skijoring
 - o Coal Mountain Skijoring is requesting \$10,000 for entertainment, announcing, advertising, equipment rental, and track work fees.
 - o Bringing the National Skijoring Circuit to Craig February 11th & 12th 2023
 - o Targeting contestants from Montana, Wyoming, Colorado, and Utah.
 - o Estimated 180 room nights, and 100-150 teams total.
 - o Kaley & Ben have been attending for 3-years and built a great network.
 - o Guests will stay in hotels and typically not their trailers due to weather.
 - o Motion: Approve the full \$10,000 as requested by Julie
 - o 1st: Julie
 - o 2nd: Chris
 - o Result: Approved Unanimously
- Final Report – Colorado State Finals HS & JH Rodeo Hosted by GOWD
 - o CSHRA Finals completed the 2nd year of their contract in MC (taking one year off due to COVID). This was the final year of this contract.
 - o 172 overnight stays at the fairgrounds in dry camping and RV hook-ups
 - o 688 estimated contestants and guests at the fairgrounds
 - o Only challenge would be expanding fairground facilities to better accommodate the 4-day event.

- Final Report – Ride N’ Tie Rodeo July 3rd & 4th 2022
 - CPRA sanctioned rodeo and was 3rd in the state for entries for the July 4th circuit.
 - Continues to grow and gain traction.
 - More stall reservations this year than in previous years.

- Public Comment
 - Tom Kleinschnitz: Moffat County Tourism receive grant from state tourism.
 - Continues to enhance fliers and to improve/update literature.

- Adjournment
 - 1st: Julie
 - 2nd: Chris
 - Approved Unanimously
 - Meeting Adjourned at 1:43 pm

Next Regular Meeting scheduled for January 12th, 2023 - Craig City Council Chambers - 4 PM