

GOSHEN COUNTY TOURISM PROMOTION
Joint Powers Board Meeting
Tuesday, November 20, 2018 | 12 pm
21st & Main in The Loft
Torrington, Wyoming
AGENDA

12:00 pm – Board Meeting

1. Call meeting to Order.....Chair, Sarah Chaires
2. Little Britches Rodeo
3. Approval of GCTP-JPB meeting minutes; pages 2-3 – 10/16/2018
4. Approval of Financial Report; pages 4-6.....Treasurer, Lynn Schukei
 - a. Approve accounts payable
 - i. GCEDC - \$3,716.66– November Expenses; page 7
 1. -- Marketing/Visitor Center Operations.....(\$1,250.00)
 2. -- Marketing/Tourism Brand Management.....(\$1,666.66)
 3. -- Board and Financial Administration.....(\$550.00)
 4. -- Grant Administration.....(\$250.00)
 - ii. Visitor Center rent -- 21st & Main; page 8.....(\$416.66)

12:30 pm - UNFINISHED BUSINESS

5. Grant Worksheet; page 9.....Chair, Sarah Chaires
6. Yee Haw Daze Grant Reimbursement.....(\$2,000.00)
7. Young Strategies
8. Signage Project-Lingle
9. Other unfinished business

12:50 pm - NEW BUSINESS

1. Why local lodging tax counts
2. Community Development Efforts
3. Board Comments
4. Public Comments
5. **Announcements**
 - a. **Next Board Meeting – Tuesday, December 18th, 2018, 12 pm, 21st & Main – The Loft**

1:00 pm – ADJOURN