

GOSHEN COUNTY TOURISM PROMOTION
Joint Powers Board Meeting
Tuesday, January 15th, 2019 | 12 pm
21st & Main in The Loft
Torrington, Wyoming
AGENDA

12:00 pm – Board Meeting

1. Call meeting to Order.....Chair, Sarah Chaires
2. Approval of GCTP-JPB meeting minutes; pages 2-3 – 11/20/2018
3. Approval of Financial Report; pages 4-9.....Chair, Sarah Chaires
 - a. Approve accounts payable
 - i. GCEDC - \$3,716.66– December Expenses; page 10
 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 11.....(\$416.66)
 - iii. GCEDC - \$3,716.66– January Expenses; page 12
 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)
 - iv. Visitor Center rent -- 21st & Main; page 13.....(\$416.66)
 - v. Weisshaar & Associates, LLC- Wyoming Department of Audit; page 14.....(\$450.00)
 4. Visitor’s Center Report & Board Administrative Services Report.....Ashley Harpstreith, GCEDC

12:30 pm - UNFINISHED BUSINESS

5. Grant Worksheet; page 15 and 16.....Chair, Sarah Chaires
 - a. National Finals Circuit Rodeo- New check cut
 - b. Cancelation Fee \$20.00
6. Goshen County Quilters Grant Reimbursement.....(\$1,008.25)
7. Visitor Center; page 17-18
8. Legislative Updates
9. Other unfinished business

12:50 pm - NEW BUSINESS

1. Board Comments
2. Public Comments
3. **Announcements**
 - a. **Next Board Meeting – Tuesday, February 19th, 2019, 12 pm, 21st & Main – The Loft**

1:00 pm – ADJOURN