

GOSHEN COUNTY TOURISM PROMOTION
Joint Powers Board Meeting
Tuesday, August 21st, 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. Approval of GCTP-JPB meeting Budget Hearing Minutes; page 2 – 7/10/2018
3. Approval of GCTP-JPB meeting minutes; pages 3-5 – 7/10/2018
4. Approval of Financial Report; pages 6-8.....Treasurer, Lynn Schukei
 - a. Approve accounts payable
 - i. GCEDC - \$3,716.66– August Expenses; page 9
 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 10.....(\$416.66)
 - iii. Budgeting; Weisshaar & Associates, LLC; page 11.....(\$210.00)
 - iv. Golden Shovel (Contact Attached); page 12-17.....(\$3,600.00)

12:15 pm - UNFINISHED BUSINESS

5. Grant Worksheet; page 18.....Chair, Sarah Chaires
6. Grant Reimbursements.....Chair, Sarah Chaires
 - a. National Circuit Finals Steer Roping.....(\$1,871.74)
 - b. Prairie Rose Vintage Market.....(\$1,211.00)
 - c. Town of Lingle.....(\$1,129.33)
7. Bank Resolution; page 19.....Chair, Sarah Chaires
8. Other unfinished business

12:30 pm - NEW BUSINESS

1. Board Comments
2. Public Comments
- 3. Announcements**

1:00 pm – ADJOURN