

**GOSHEN COUNTY TOURISM PROMOTION**  
**Joint Powers Board Meeting**  
**Tuesday, September 18th, 2018 | 12 pm**  
**21<sup>st</sup> & Main in The Loft**  
**Torrington, Wyoming**  
**AGENDA**

**12:00 pm – Board Meeting**

1. Budget Overview.....Trenda Weisshaar
2. Call meeting to Order.....Chair, Sarah Chaires
3. Approval of GCTP-JPB meeting minutes; pages 2-3 – 8/21/2018
4. Approval of Financial Report; pages 4-6.....Treasurer, Lynn Schukei
  - a. Approve accounts payable
    - i. GCEDC - \$3,716.66– September 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 -- 21<sup>st</sup> & Main; page 8.....(\$416.66)
5. Visitor’s Center Report & Board Administrative Services Report.....Ashley Harpstreith, GCEDC

**12:25 pm - UNFINISHED BUSINESS**

6. Grant Worksheet; page 9.....Chair, Sarah Chaires
  - a. Grant Workshop 9/11/2018
7. Grant Reimbursements.....Chair, Sarah Chaires
  - a. 2018 Wyoming State Trap Shoot.....(\$7,400.00)
    1. Overview; page 10
  - b. LaGrange Mini Fair.....(\$2,442.85)
8. Signage project add-on; page 11
9. Signage Project
10. Other unfinished business

**12:55 pm - NEW BUSINESS**

1. Board Comments
2. Public Comments
3. **Announcements**
  - a. **Next Board Meeting – Tuesday, October 16<sup>th</sup>, 2018, 12 pm, 21<sup>st</sup> & Main – The Loft**

**1:00 pm – ADJOURN**