

# October Lodging Tax Board Minutes

Goshen Economic Development  
Oct 17, 2023 at 1:30 PM MDT

## **Attendance**

### **Present:**

Members: Diane Humphrey, Gary Olson, Scott Prusia, Julianne Rogers, Geri Zeimens  
Staff: Moriah Harkins

### **Absent:**

Members: Dan Ellis, Bob Oaks, Konne Rife  
Staff: Brayden Connour

#### I. Call Meeting to Order (Presenters: President, Scott Prusia)

President Scott Prusia called the meeting to order at 2:35 PM.

##### A. Introductions/New Board Member appointed by the County

Moriah Harkins announced that Konne Rife is the new member representing the county.

#### II. Approval of the September Meeting Minutes

 [2023 September Lodging Tax Board Minutes.pdf](#)

### **Motion:**

Approval of the meeting minutes of September 12, 2023.

Motion moved by Gary Olson and motion seconded by Geri Zeimens. Approved unanimously.

#### III. Approval of the Financials

 [LTB September Financials 2023.pdf](#)

### **Motion:**

Approval of the October Financial Report as presented by Scott Prusia

Motion moved by Gary Olson and motion seconded by Geri Zeimens. Approved unanimously.

President, Scott Prusia presented the financial report as of October 31st, 2023.  
Highlights include: verifying the funds in professional services.

#### IV. Grant Report Approval

A. Torrington Lions Club - Festival of Sight

 [FY23 Torrington Lions Club Grant Report.pdf](#)

Moriah Harkins presented the report for the Festival of Sight event with the write review of the events strengths, weaknesses, and overall outcome.

**Motion:**

Motion to approve the Torrington Lions Club event final report.

Motion moved by Gary Olson and motion seconded by Geri Zeimens. Approved unanimously.

V. Old Business

VI. Lodging Tax for Campgrounds & RV Parks

 [Lodging Tax Board Guildlines for Campgrounds RV Parks.pdf](#)

Moriah Harkins provided the board information from the Department of Sales Tax Revenue, that has information about what businesses and entities should charge sales tax.

VII. Revised Goshen County Tourism Promotion Grant

The file attached is the revised grant application, which in the past has just offered funds to events. It is now revised to be accommodating for not only event advertising, but also brochure printing/distribution and asset building. The ultimate goal is to offer more uniformity, and make it easier for the board to read applications and reports during the approval process.

 [Goshen County Tourism Promotion Grant.pdf](#)

 [Old Lodging Tax Grant Application.pdf](#)

Moriah Harkins presented the board with a revise version of the grant application. Discussion ensued and the board had more revisions before they will approve it.

VIII. New Business

IX. Informational

A. Goshen Solar Project

President Scott Prusia provided information and statistics of the upcoming Goshen Solar Project that is projected to increase Goshen County sales tax based on a social economic survey done during the planning.

X. Adjourn

There being no further Business to come before the board , the meeting was adjourned at 2:35 PM by President Scott Prusia.