

Lodging Tax Board Minutes
Goshen County Lodging Tax Board minutes
Homesteaders Museum
October 18, 2022

Garbage Can

Attendees

Sarah Chaires, Julianne Rogers, Geri Zeimens, Scott Prusia, Stacy Stroud via phone, Geri Zeimens proxy for Sarita Hansen via written statement to Sarah Chairs, Guests Gary Olson and Ron Miller.

*Sarah Chairs called the meeting to order at 12:33pm. Julianne Rogers moved to accept the minutes of the last meeting, Geri seconded the motion. The motion passed.

*Julianne Rogers moved to wait to approve the treasurer's report until the figures are current. Scott Prusia seconded the motion. The motion passed.

*Geri Zeimens moved to pay Weisshaar & Associates \$1,030.00 balance due. Scott Prusia seconded the motion. The motion passed.

Grant Presentation:

Wyoming State Shoot: Scott Prusia moved to approve \$5,000 with the understanding that in the near future there may be more funds coming to them. Julianne Rogers seconded the motion. The motion passed.

LaGrange Mini-Fair: It was moved by Scott Prusia and seconded by Stacy Stroud that we deny the addition request of \$1242 for the Entertainment portion of the LaGrange Mini-Fair. The motion passed. The award was only for advertisement.

Unfinished business:

* The two people that were going to apply for the position at the Visitors Centers decided not to apply.

* Geri Zeimens moved to pay \$1200 toward the Main Street Garbage Can Project. Julianne Rogers seconded the motion. The motion passed.

* The LED sign for the Visitors Center, Printing of the brochures and grant application revamp was tabled.

New Business

None

Scott Prusia commented that he feels that Economic Development may be amenable to working out a contract to help Goshen County Lodging Tax with various tasks.

Next board meeting will be November 15, 2022 at the Homesteader Museum.

No further business Sarah Chairs adjourned the meeting

Respectfully submitted: Geri Zeimens VP Board member