

Logan County Lodging Tax Board Minutes – April 4, 2022

The meeting was called to order at 12 p.m. at Cecilia’s Kitchen by President Carol Wisdom with the following present:

Carol Wisdom, President		Russell Adels, Vice President	X	Dave Conley, Treasurer	X
Marilee Johnson, Secretary	X	Lana Hahn, Director	X	Glenna Aurich, Ex Officio	X
Tom Bedford, Director	X	David Piper, Director	X	Byron Pelton, BOCC	
Dave Greeno, Director	X				

Guests: Kay Rich, Overland Trail Museum. Caitlin Baseggio, Logan County Fair. John Weisgerber, Colorado Flatlanders.

Minutes: Minutes from March 7, 2022 were approved on motion by Dave C. and Lana. Motion carried.

Treasurer’s Report: March revenue: \$324.06. Total available fund balance: \$111,684.94. A motion was made by Marilee and seconded by Lana to approve the treasurer’s report. Motion carried.

Pending Proposals:

- **Heritage on the Plains – Kay Rich - \$5,265**
 - Presented at March meeting. A motion was made to approve request for \$5,265, second by Marilee, and motion carried.

New Proposals:

- **Visitor Center Director Salary – Marilee Johnson - \$33,000**
 - Lodging tax funds to director’s salary in general fund. The request was approved on a motion by Dave Conley and second by David Piper. Motion carried.
- **Colorado Flatlanders Rod Run – John Weisgerber - \$3,500**
 - To advertise the annual event to be held July 8-10 at Pioneer Park in Sterling. The board will review the request for consideration next month.
- **Logan County Fair & Rodeo – Caitlin Baseggio - \$6,000**
 - To advertise the annual event to be held July 28-August 7. Because this is an approved line item in the budget, the request was approved on a motion by Lana and second by David Piper. The motion carried.
- **Visitor Center Volunteer Appreciation Banquet – Marilee Johnson – up to \$2,000**
 - For dinner and volunteer incentives for the banquet to be held April 9, 2022 at Riverview Golf Course. Motion to approve was made by Dave C, seconded by Lana and motion carried.

Old Business: None.

New Business: None.

Tourist Information Center Report: Tanna Prince has been hired as part-time assistant.

The next meeting is planned for Monday, May 2, 2022 at noon at Cecilia’s Kitchen.