

**New Business:**

**Covered Wagon Days- \$3150 request- Dustin made the motion, Kazie seconded, all approved.**

**Tourism Assistant Monthly Report- Amy is still on maternity leave. Ads to be updated to include more women. Dirt Toys\*\* magazine ad not viable. \$400 is requested for summer video, Kazie made the motion, Linda seconded, all approved.**

**Scott Deacon and Jim Clare from Brother's Keeper Motorcycle Club- working with the Veterans Coalition again. Was very successful last year. June 8- Thunder in the Valley event. They requested \$1000. Dustin made the motion. Kazie seconded, all approved.**

**Bills to be paid- Dustin presented the bills to be paid. Kazie made the motion. Linda seconded, all approved.**

**Next meeting: June 11 at 9:00 AM- bylaws will be ready to be reviewed.**

**No July meeting**

**Meeting adjourned at 9:55 AM**

**May 14, 2019  
Tourism Board Meeting  
Meeting Minutes**

**Call to Order: President Kim Krahn at 9:00**

**Present: Kim Krahn, Kazie Hayes, Linda Burnett, Matt Entz, Dustin Underwood, County Commissioner Gene Glover, Allie Schofield**

**Not Present: Amy Engle, Louise Colville**

**Kazie moved to approve the minutes from the April meeting. Linda seconded, all members approved.**

**Financials: \$2800.00 in revenue for first quarter, nothing yet for second quarter. Everything is still in budget. Kazie made a motion to approve, Linda seconded. All approved.**

**Del Norte Chamber of Commerce: Amy absent. Nothing to report.**

**Rio Grande Museum: Louise absent. Nothing to report.**

**Monte Vista Chamber of Commerce: Taste of the Valley cancelled- not enough participation. The Monte Vista Chamber is promoting Thunder in the Valley event.**

**South Fork Chamber of Commerce: Website is still a work in progress. Chamber is hosting a booth at Logger Days. Potential fall festival.**

**Visitor Center: New website up and running (Fishtheupperrio.com) Increased highway traffic, June 5<sup>th</sup> is paint pick up day, June 8<sup>th</sup> is Town Yard Sale and free dump.**

**URGED: Attended an awards ceremony, Music in the Park every Thursday from May 30-June 27.**

**County Commissioner: New County Administrator introduced: Trish Slater.**

**Old Business:**

**\$600 Funding request for Mineral County artists\*\* to use for marketing. Kim suggests funding for less (\$400), Linda made the motion, Kazie seconded, all approved.**