

Rio Grande Tourism Board
April 9, 2019
Meeting Minutes

Call to Order: 9:05 am by President Kim Krahn

Present: Kim Krahn, Louise Colville, Kazie Hayes, Dustin Underwood, Josephine Pierce, Allie Schofield, Commissioner Gene Glover

Not Present: Linda Burnett, Amy Engle,

Josephine questioned validity of February meeting. (She voted no to approve regarding those minutes.)

Louise made a motion to approve minutes from March meeting. All approved.

Financials:

Dustin presented the financials- February-March budget: \$10,364.17, balance on reserve: \$160,409.72. Kazie made a motion to approve the financials, Louise seconded.

Old Business:

Del Norte Chamber: Amy sent an incomplete report with updates regarding her progress. She was absent from the meeting.

Rio Grande Museum: Louise raised the idea of an app for the museum. Art Show, and other events coming soon for the museum.

Monte Vista Chamber: Linda absent.

South Fork Chamber: New website created for South Fork Chamber.

Silver Thread Visitor's Center: Egg hunt and Kite festival happened over Easter weekend. Lonesome Dove recently purchased- will be renovated. Requests for visitor's guides and other literature was up 300% from last year.

URGED: \$10,000 grant requested** from CRAFT. Offering free training for workers in October.

County Commissioner: Work session scheduled for April 23 @ 8am to discuss bylaws and other decisions.

Website updates: Kim will get updates done for the website.

Josephine gave notice of her resignation to County Commissioner Gene Glover.

New Business:

Bylaws: Changed number of members to 6 with Gene as tiebreaker. Kazie made the motion, Louise approved. Bylaws to be addressed in work session.

Britt would like to continue doing the expo in Denver** in January.

Tourism Assistant: Amy updated the ad of Summer on the Rio. It was submitted to Valley Publishing, and tabled until the next meeting.

Kazie made a motion to pay the bills presented by Dustin. All approved, including Gene.

Next meeting is 9:00 am on May 14.

Meeting was adjourned at 10:15**