

**CONVERSE COUNTY TOURISM PROMOTION BOARD
REGULAR MEETING**

Board members: Kim Pexton (6/2023, County) – Chair; Jamie Sullivan (6/2024, Douglas) – Vice Chair; Robin Cross (6/2024, Douglas) – Treasurer; Channis Tagart (6/23 general member at large) Secretary; Carl Kosters (6/2024, County); Zach Martinez (6/2024, Douglas); Jane Garber (6/2022, County) Tamara Lehner (6/2022, Glenrock);

Date: December 13th, 2021

Call to order: Chair Kim Pexton called the meeting to order @ 6:08pm

General:

Grant Requests: Platte River Photography Show - Jen Goodwin requests \$2,655.00 on behalf of Douglas Railroad Museum & Visitor Center, The Enterprise and Main Street.

Event Name: 12th Annual Platte River Photography Show & 3rd Annual Workshop

Date of event: Feb 18, 19, & 21-24, 2022: Gallery Open

Feb 18, 2022: 5-7pm Grand Opening & Awards

Feb 19, 2022: Photography Workshop

Event location: Eastern Wyoming College Douglas Campus

Motion to approve the request as presented.

Motion: Zach Martinez Second: Channis Tagart carried

Previous Month's Minutes: Motion to accept the minutes as presented.

Motion: Jane Garber Second: Tamara Lehner carried

Financial Report: Invoices presented total for December 2021 were \$50,293.69 Deposit for November 2021 \$16,889.00 compared to November of 2020 was \$16,699.00

Motion to approve the financial report as presented.

Motion: Jane Garber Second: Carl Kosters carried

Agenda:

Old Business: Tamara Lehner reports that the Glenrock Christmas shop is a success and they are seeing a good amount of traffic. Several other board members report on the huge success of Cowboy Christmas. There was a great variety and large numbers of vendors.

Wyoming State Fair: Courtney Conkle thanks CCTPB for all we have done throughout 2021. We have developed a great partnership. Most CCTPB sponsored signs around Wyoming State Fair grounds have been updated and replaced. The large sign facing Brownfield Rd. needs structural reinforcement then that sign will be replaced also.

New Business Discussion: Annual Wyoming Tourism Conference will be held in Cheyenne February 27 - March 2, 2022. Jen Womack will handle registration for any board member that would like to attend.

Board members brainstorm ideas for a Christmas parade for Douglas in 2022 ending with a tree lighting and caroling in Jackalope Square

December Open House was attended by approximately 4-6 community members and all board members.

Cares Act Funding: All funds have been distributed.

New Business Action: None

Other Business: None

Public Comments: None

Adjournment:

There being no further business, the meeting was adjourned.

Next Meeting:

Glenrock Public Library, January 18, 2022 5pm

Submitted to file by:

A handwritten signature in cursive script that reads "Channis Tagart".

Channis Tagart, Secretary

Converse County Tourism and Promotion Board Attendance Sheet. December 13th, 2021

Kim Pexton
Jane Garber
Carl Kusters
Tamara Lehner
Channis Tagart
Zach Martinez
Jamie Sullivan

Excused:

none

Guests:

Courtney Conkle - Wyoming State Fair
Reba Sundseth - Wyoming State Fair