

September 20, 2006 TTC MEETING 4PM-6PM

- I. Review of Revised by-laws from last meeting
 - A. Motion to accept
 - B. Voted and passed
 - C. Going to town council meeting for approval in October

- II. Next Meeting October 10th, 2006 (meetings will now be held on the second Tuesday of the month)

- III. Accounting and billing financials
 - A. Invoice for Mountain Chili Cha-Cha- motion to pass payment of invoice- Voted and passed
 - B. Old West Press invoice- motion to pass payment of invoice- Voted- Passed
 - C. Hill and Co. invoice- Table vote for payment until we obtain further explanation on if invoice covers everything on focus groups or not
 - D. Lodgers Tax Update: \$161,507 collected as of July 2006 and \$63,246 has been sent to the Chamber
 1. Julie will email a spreadsheet to Tony of tax collected updates

- IV. Mary Jo Visitor's Center Budget Presentation
 - A. Requesting \$113,200 to run in-house visitor center expenses
 - B. Discussion
 - C. Several members of TTC requesting more detailed information on 2005 tax collected for a foundation of historical baseline figures. Julie Jessen will obtain information for town tax and county tax collected in 2005 Would like to see 3rd quarter reports for 2006 (balance sheet/budget)
 - D. Motion to pass- Vote- Tied- vote goes to the negative
 - E. Requesting more detail for next meeting to vote again.
 - F. Adjournment