Natrona County Travel & Tourism Council Visit Casper

PUBLIC MEETING MINUTES TUESDAY, JUNE 25, 2024 – 11:30 a.m. CASPER, WYOMING

I. CALL TO ORDER

Mrs. Gamble called the public meeting of the Natrona County Travel and Tourism Council to order Tuesday, April 23, 2024, at 11:30 a.m. Roll call determined the presence of a quorum.

II. ROLL CALL

Present:

Cole Montgomery, City of Casper Kirk Goodman, Town of Bar Nunn Lisa Engebretsen, City of Casper Mike Cevasco, Town of Midwest Renee Penton-Jones, Natrona County

Sabrina Kemper, City of Mills

Tassma Powers, Town of Evansville Tiffany Gamble, Natrona County

Excused:

Katie Arnold, Town of Edgerton

Also Present:

Tyler Daugherty, CEO

Terri Weinhandl, Operations Manager

Liz Bowers, Analytics & Social Media Coordinator

Wayne Stewart, Director of Marketing & Communications

Syd Wallace, Creative Coordinator Shelby Kraus, Business Sales Manager Cait O'Neal, Sales Project Manager Tammi Chapell, Hampton Inn & Suites Beth McConigly, Hampton Inn & Suites

Tia Troy, Lightning Bug Public Relations (Zoom) Glen Gardner, Wyoming Office of Tourism (Zoom) Garrett (unknown last name or organization) (Zoom)

CONSENT AGENDA

III. Mrs. Gamble asked for a motion to approve the consent agenda.

Moved by Ms. Kemper, seconded by Ms. Engebretsen, carried without dissent to approve the consent agenda. (Exhibit 1)

OLD BUSINESS

IV. IMPACT GRANTS REPORTING

Thirty-five applications totaling \$115,000 in grant requests, were reviewed. Twenty-one organizations were selected for a total of \$50,000 in cash/in-kind grants for events taking place in FY24/25.

The Marketing Co-op again awarded 10 recipients \$2,500 towards marketing their business or event.

V. CNFR Recap

Mr. Daugherty gave a recap of the week's long events for CNFR.

- Western Fest at David Street Station kicked off the week.
- This year celebrated 25 years of CNFR in Casper.
- 22,000 in attendance with 5,100+ tickets sold for the Saturday finals event.
- Outreach included Utah, South Dakota and Montana.
- Four influencers were in town for the week's rodeo events.
- ESPN will broadcast highlights from the week in August.

VI. STATE SHOOTING COMPLEX

- Location finalists are Gillette, Cody, Casper and Cheyenne.
- Presentations will be made to the Oversight Task Force on June 24 and June 25, 2024.
- The final two locations will be selected from the presentations.
- Site visits will take place in July.

NEW BUSINESS

VII. PUBLIC HEARING – FY23/24 BUDGET AMENDMENT

Mrs. Gamble opened the public hearing for the proposed FY23/24 budget amendment at 11:42 a.m.

Mrs. Gamble called for discussion. The budget amendment is necessary because of an increase in lodging tax revenue and an increase in expenses.

Mrs. Gamble called for a motion to approve the FY23/24 budget amendment.

Moved by Mrs. Penton-Jones, seconded by Ms. Powers, carried without dissent to approve the FY23/24 budget amendment as proposed.

Mrs. Gamble closed the public hearing at 11:48 a.m. (Exhibit 2)

VIII. PUBLIC HEARING - FY24/25 PROPOSED BUDGET

Mrs. Gamble opened the public meeting for the proposed FY24/25 budget at 11:49 a.m.

Mrs. Gamble called for discussion. No discussion.

Mrs. Gamble called for a motion to approve the FY24/25 budget.

Moved by Mr. Montgomery, seconded by Ms. Kemper, carried without dissent to approve the FY24/25 budget as proposed. (Exhibit 3)

Mrs. Gamble closed the public hearing at 11:50 a.m.

IX. ELECTION/SELECTION OF BOARD OFFICERS

Mr. Daugherty made his recommendations:

- Chair Cole Montgomery
- Vice-Chair Sabrina Kemper
- Treasurer Tiffany Gamble
- Secretary Renee Penton-Jones

Moved by Ms. Powers, seconded by Mr. Goodman, carried without dissent to approve the selection of board members as recommended.

COMMUNICATION REPORTS

X. STAFF REPORTS – SALES & MARKETING

Wayne Stewart – Marketing

- Highlights included the Visit Casper re-brand and new creative.
- Year to date requests for visitor guides and the Road to Yellowstone packets have increased from 2023.
- The current ad campaign includes the Indian Relay Races and the opening of the LDS Temple.

(Exhibit 4)

XI. LIGHTNING BUG PUBLIC RELATIONS – Tia Troy

- A post CNFR release just went out.
- Four influencers attended CNFR.
- Social media reach and engagement information will be available at the July board meeting.

XII. COUNCIL COMMENTS

- Ms. Powers shared updates on the Wyo Ranch Sports Complex.
- Mr. Goodman shared that CNFR was a great success with record ticket sales. A holiday show announcement is coming soon. The July 4 fireworks festival is next week.

XIII. PUBLIC COMMENTS

None.

- XIV. NEXT MEETING: Tuesday, July 23, 2024, at 11:30 a.m.
- XV. **EXECUTIVE SESSION**

None.

XVI. ADJOURNMENT

Mrs. Gamble asked for a motion to adjourn.

Moved by Ms. Kemper, seconded by Mrs. Penton-Jones, carried without dissent to adjourn at 12:08 p.m.

Tiffahy Gamble, Chair

Sabrina Kemper, Secreta