

**PARK COUNTY TRAVEL COUNCIL
SPECIAL MEETING
MONDAY, SEPTEMBER 30, 2024
PARK COUNTY TRAVEL COUNCIL BOARD ROOM
CODY, WY
9:30 A.M.**

PARK COUNTY TRAVEL COUNCIL MONTHLY MEETING

PRESENT: John Parsons, John Wetzel (zoom), Emily Swett, Christine Gleason (zoom), Michael Darby, Ruffin Prevost (zoom), Quintin Blair, Jill Hartmann, Chris Guyer and Mike Keller

OTHER ATTENDEES: Ryan Hauck, Amanda Keyes, Commissioner Dossie Overfield, Jay Moody, Erika Quick, Buzzy Hassrick (Cody Enterprise), Zac Taylor (Powell Tribune – zoom), Mike Christiansen (Shoshone Lodge – zoom), and Krystal Baum (Rand Creek Ranch – zoom)

MOTIONS APPROVED

1. Quintin Blair motioned, seconded by Mike Darby, to accept the agenda. Motion passed unanimously.
2. Emily Swett motioned, seconded by John Wetzel, to award up to \$68,190.00 to the East Yellowstone Valley Chamber of Commerce with final amount and allocation made by subcommittee and written plan to collaborate with PCTC. Motion passed unanimously.
3. Quintin Blair motioned, seconded by Mike Darby, to adjourn to meeting. Motion passed unanimously. The meeting adjourned at 10:02 a.m.

CALL TO ORDER

Chairman, John Parsons called the meeting to order at 9:30 a.m.

APPROVAL OF AGENDA

Quintin Blair motioned, seconded by Mike Darby, to accept the agenda. Motion passed unanimously.

NEW BUSINESS

CODY ENTERPRISE

Ryan Hauck discussed with the board the most recent Cody Enterprise article that was riddled with false information about PCTC. The board encouraged Ryan Hauck to meet with the newest editor of the newspaper, Chris Bacon, to discuss these issues and request a public apology letter along with a new story.

OLD BUSINESS

EAST YELLOWSTONE VALLEY CHAMBER OF COMMERCE FY2025 GRANT DISCUSSION

Emily Swett motioned, seconded by John Wetzel, to award up to \$68,190.00 to the East Yellowstone Valley Chamber of Commerce with final amount and allocation made by subcommittee and written plan to collaborate with PCTC. Motion passed unanimously.

The subcommittee is Jill Hartmann, Quintin Blair, Mike Darby Chris Guyer and Mike Keller.

ADJOURN

Quintin Blair motioned, seconded by Mike Darby, to adjourn to meeting. Motion passed unanimously. The meeting adjourned at 10:02 a.m.

IMPORTANT: Use of any information contained in these unapproved minutes is prohibited unless confirmed and authorized by the Park County Travel Council office, (307) 587-8589.

Approved Christine M. Datt

Date 11/21/24