

**Utah Office of Tourism  
Board Conference Call  
Monday, March 4, 2019  
10:00 am – 10: 30 pm**

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**Members Present:** Lance Syrett, Mike Taylor, Nathan Rafferty, Shayne Wittwer, Sara Toliver, Greg Miller, Kym Buttschardt, Ryan Starks, Brian Merrill

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**Members Excused:** John Holland, Elaine Gizler, Glen Overton, Dean Cox

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**Staff:** Vicki Varela, David Williams, Jay Kinghorn, Julia Barnhouse

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**Visitors:**

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**WELCOME**

Lance Syrett called the meeting to order and asked everyone on the line to introduce themselves.

**FUNDING FOR SPIKE 150 CELEBRATIONS**

Vicki Varela would like to request that the Utah Office of Tourism invest \$125,000 from the 2018 3-season TMPF to the Goldenspike non-profit for the Spike 150<sup>th</sup> Anniversary Celebration, plus \$25,000 directly to regional partners, such as Box Elder and Weber Counties.

**MOTION: Mike Taylor motioned to approve \$125,000 of 2018 3-season TMPF to the Goldenspike 150<sup>th</sup> Anniversary Celebrations, plus \$25,00 directly to regional partners, resulting in a total of \$150,000 from the 2018 3-season funding. Brian Merrill seconded the motion. The motion carried unanimously.**

*\*\*Sara Toliver recused herself from the motion due to a business relationship with Goldenspike and because Visit Ogden would likely be one of the regional partners.\*\**

**MEETING ADJOURNED**