## VISITOR IMPROVEMENT FUND ADVISORY BOARD MEETING

Tuesday, February 9, 2016 REGULAR MEETING Noon \* City Hall Conference Room

A regular meeting of the Rifle Visitor Improvement Fund Advisory Board was called to order at 12:05pm by Chair Angela Strode.

**PRESENT AT ROLL CALL**: Board Members Angela Strode, Bob Gardner, Debi Billings, and Keith Lambert. Tanya Doose arrived soon after roll call.

**OTHERS PRESENT:** AmeriCorps Intern Cathleen Anthony; Planning Director Nathan Lindquist.

## **APPROVE MINUTES FROM January 12, 2016 REGULAR MEETING**

Board Member Lambert moved to approve the minutes as presented; seconded by Board Member Gardner. Motion passed.

Board Member Lambert moved to approve Board Member Brainard's resignation. Seconded by Board Member Gardner. Motion passed.

## DISCUSS FILLING OPENING ON VIF BOARD

Board Member Lambert moved to recommend to City Council from the VIF board that Alternate Board Member Strode be promoted to a full member, seconded by Board Member Doose.

AmeriCorps Intern will post the opening for the alternate board member announcement on the city website.

## **REVIEW/VOTE ON BUDGET**

Board Member Lambert moved to adopt the budget contingent upon updates to the organization as suggested; seconded by Board Member Billings. Motion passed. Board requested to be shown the update at the next VIF meeting.

BOARD LOOKED AT GRIT WINTER 2016 UPDATE, TOURISM EVENT CALENDAR, VISITOR MAP, AND VISIT RIFLE SOCIAL MEDIA

Meeting adjourned at 1:11p.m.		
Cathleen Anthony	Angela Strode	
AmeriCorps Intern for City of Rifle	Meeting Chair	