

Lodger's Tax Advisory Board Meeting
February 6, 2023 9:00 a.m.
Colfax County Commission Chambers
3rd Floor Colfax County Building
230 N 3rd St.
Raton, NM 87740

Draft Minutes

1. Call to Order
Call to order by Vice Chair Shelly Quarteri
Present Officers- Lodgers Clerk, Tina Colangelo, Vice Chair Shelly Quarteri,
Member Angel Campbell. Absent Members Keith Chamberlain and Laurie
Bunker
2. Approve Agenda
Shelly motioned to table Election of Officers till all board members are present.
Angel second and all in favor.
3. Approve minutes from January 9, 2023, meeting
Shelly motioned to approve, Angel second, all in favor to approve.
4. Recognized visitors.
Jean DiLisio and Steve Wharton- New Legends Magazine
5. Public Comment
None
6. New Business
Election of Officers - Tabled

Promotional Application – Colfax Tavern & Diner LLC, Morgan Ashley Premier
Concert. Shelly Quarteri presented application in the amount of \$600.00 to help
fund advertising in radio adds and flyers for event on March 18, 2023. Shelly
stated it is a small venue. Shelly's ideas of growing into something bigger, in
hopes of other headliner concerts and bringing guest into Colfax County.
Angel motioned to approve the \$600.00 and Tina second. All in favor.

Discussion on funds available- Tina presented a spreadsheet with monies
available and need to be spend before June 2023. Tina stated the ball is rolling on
the Colfax County Event Center bathrooms. Maintenance Supervisor Fred
Martinez is in contact with architect to get design of options.
7. Other Business
Steve Wharton and Jean DiLisio of New Legends Magazine presented to the

board ideas and prices for the Colfax County Lodger's Tax to purchase a two page add in the magazine. The cost for one year which is quarterly changes ad quarterly articles is \$11,600.00. It was discussed that we highlight Vermejo Park on the first article. Deadline for page ideas or adds is March 3, 2023. Angel made the motion to approve the \$11,600.00 yearly advertisement, Shelly second, all in favor.

8. Next meeting – March 6, 2023

9. Adjourn – Shelly motioned to adjourn meeting at 10:50 am, Tina second all in favor.