

RED WILLOW COUNTY VISITORS COMMITTEE

July 3, 2018

3:00 p.m.

Keystone Business Center Board Room

Committee Members

Daniel Stramel, Chairman

Term Expires - December 31, 2021

Ben Dutton

Term Expires - December 31, 2021

Tyler Loop, Vice Chairman

Term Expires - December 31, 2021

Curtis Smith

Term Expires – December 31, 2019

Natalie Alred

Term Expires - December 31, 2019

The board reserves the right to go into executive session if such session is clearly necessary for the protection of the public interest or for the prevention of needless injury to the reputation of an individual.

***Denotes Action Item**

TENTATIVE AGENDA

***Approval of Minutes**

Presentation of Financial Status

- Balance in Promotion Fund as of June 30, 2018 = \$ 28,848.22
- Balance in Improvement Fund as of June 30, 2018 = \$ 83,423.96
- Balance in Promotion Fund Budget as of June 30, 2018 = \$ 25,217.33
- Balance in Improvement Fund Budget as of June 30, 2018 = \$ 82,374.66

Petty Cash Fund

- Beginning Balance \$ 3.24
- Ending Balance \$ 3.24

Old Business

Rural Futures Institute Student Serviceship Project Report – Emily Frenzen and Sage Williams

***2018-2019 Budget**

Promotion Grant Follow-up (None at this time)

***Maly Marketing Digital Ad Campaign – Tabled until August 7 meeting**

Director's Report

***Grant Policies and Procedures in Regards to For Profit Events**

New Business

***Promotion Grant Request (None at this time)**

Claim Summary – Promotion Fund 0990 879

Chamber Claim

• 2-0100 Postage	\$ 00.00	
• 2-0200 Telephone	00.00	
• 2-6040 Administrative Fee	<u>400.00</u>	400.00

Visa Bill

• 2-6040 Walmart – Office Supplies	70.30	
• 2-0100 USPS – Postage	3.75	
• 2-1700 Airline Tickets to UMCVB	494.40	
• 2-6040 Citta Deli – Interns’ Lunch	37.29	
• 2-6040 Adobe Creative Cloud	<u>53.49</u>	659.23
2-1700 Travel – Mileage – Trip with Interns to Kearney and Holdrege		128.08
2-6030 Flagship Publishing – Nebraska Life 1/3 page ad July/Aug		560.00
2-6040 Eakes Office Solutions		<u>63.43</u>
		\$ 1,810.74

***Approval of Claim**

Claim Summary – Improvement Fund 0995 879

2-6000 June Wages	\$ 3,333.33
2-6075 Sage Williams	2,000.00
2-6075 Emily Frenzen	2,000.00
2-6075 Tyan Boyer	1,400.00
2-6075 Collin Fleecs	1,800.00
2-6075 Brad Schoch	<u>1,800.00</u>
	\$12,333.33

***Approval of Claims**

Promotion Grant Pledges: Total = \$ 10,750.00

• <i>Tom Kiplinger Memorial Rodeo</i> Date: May 18-19, 2018	Amount Approved: \$1,000.00
• <i>American Cancer Society Benefit Concert</i> Date: June 8, 2018	Amount Approved: \$ 500.00
• <i>Gala of the Royal Horses</i> Date: June 16-17, 2018	Amount Approved: \$ 500.00
• Battle in the Saddle Barrel Race Date: June 29 – July 1, 2018	Amount Approved: \$1,500.00
• Rebels Firecracker Softball Tournament Date: June 29 – July 1, 2018	Amount Approved: \$1,000.00
• Red Willow Futurity, Derby & Cutting Date: August 10-12, 2018	Amount Approved: \$2,500.00
• Triangle Cross Classic Date: August 24-26, 2018	Amount Approved: \$1,500.00
• Nebraska Appaloosa Club Horse Show Date: September 15-16, 2018	Amount Approved: \$1,250.00
• WE Fall Harvest Show Date: October 4-7, 2018	Amount Approved: \$1,000.00