

**RED WILLOW COUNTY VISITORS COMMITTEE**

**April 2, 2019**

**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

**Dan Ebers**

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 March 31, 2019 = \$ 36,051.64
  - Balance in Improvement Fund as of March 31, 2019 = \$ 86,102.26
  - Balance in Promotion Fund Budget as of March 31, 2019 = \$ 50,989.84
  - Balance in Improvement Fund Budget as of March 31, 2019 = \$ 112,463.45
- Petty Cash Fund
- Beginning Balance \$ 3.24
  - Ending Balance \$ 3.24

Old Business

Promotion Fund Grant Follow-up

- Triangle Cross Winter Finale  
Date: March 23-24, 2019

Amount Approved: \$ 1,000.00

Director's Report

Prairie Chicken Tours

- AAA Colorado Writer and Photographer
- Ramona Goodge – Sports Leisure Travel, Group Tour Operator

Coffee with a Cop – July 9, 2019 – 10 – 11 a.m. – Sehnert's

Nebraska Deer & Game Expo – January 17-19, 2020

New Business

**\*Facility Rental Grant Requests**

- McCook Bull Bash  
Date: April 6, 2019  
Amount Requested: \$ 1,000.00
- Heritage Antique Tractor Club  
Date: April 27, 2019  
Amount Requested: \$ 750.00
- Battle in the Saddle - NBHA  
Date: June 28-30, 2019  
Amount Requested: \$ 2,500.00
- NE APHC Fall Show  
Date: September 20-21, 2019  
Amount Requested: \$ 1,250.00

Claim Summary – Promotion Fund 0990 879

Chamber Claim

• 2-0100 Postage	\$ 393.14	
• 2-0200 Telephone	0.00	
• 2-6040 Administrative Fee	<u>400.00</u>	793.14

Visa Bill

• 2-1700 Cobblestone Inn – AgriTourism Conference-Ord	163.72	
• 2-1700 McCorkle Rental – Ord	117.04	
• 2-1700 Casey’s – Ord	22.50	
• 2-0100 USPS – Postage	29.90	
• 2-6040 Adobe Subscription	56.70	
• 2-6040 Dropbox Subscription	99.00	
• 2-1700 La Quinta Inn – Crane Festival – Kearney	<u>94.00</u>	582.86
2-6040 NETA – Brochure Swap Registration		60.00
2-6030 Maly Marketing		1,900.00
2-6030 Central Brochure Distribution		500.00
2-6070 Triangle Cross Winter Finale		<u>1,000.00</u>
		\$ 4,836.00

**\*Approval of Claim**

Claim Summary – Improvement Fund 0995 879

2-6000 May Wages	\$ 3,333.33
2-6040 MEDC – April-June Utilities, Internet, Rent	<u>756.00</u>
	\$ 4,089.33

**\*Approval of Claims**

Promotion Grant Pledges: Total = \$ 9,750.00

• WSCHA Start of the Year Cutting Show Date: February 15-17, 2019	Amount Approved: \$ 1,250.00
• McCook Chamber of Commerce – Irish Poker Run Date: March 14-16, 2019	Amount Approved: \$ 1,000.00
• MPCC Rodeo Team Booster Fundraiser Rodeos – MPCC Rodeo Team Members Date: March 15-16, 2019	Amount Approved: \$ 1,250.00
• Red Willow Futurity, Derby & Cutting Date: August 9-11, 2019	Amount Approved: \$ 2,250.00
• Triangle Cross Classic Date: August 16-18, 2019	Amount Approved: \$ 1,500.00
• Confederation for Working Equitation National Championship Date: October 2-7, 2019	Amount Approved: \$ 2,500.00

Improvement Grant Pledge: Total = \$37,620.00

• Heritage Hills Golf Course Project: Parking Lot	Amount Approved: \$13,770.00
• McCook Optimist Club Project: Norris Avenue Flag	Amount Approved: \$ 600.00
• McCook Legion Baseball Boosters, Inc. Project: Batting Cages & Facility/Field Improvements	Amount Approved: \$15,000.00