



## RED WILLOW COUNTY VISITORS COMMITTEE

April 2, 2019

3:00 p.m.

Keystone Business Center Board Room

### MINUTES

- Presiding:** Dan Stramel
- Present:** Carol Schlegel, Dan Stramel, Ben Dutton, Dan Ebers and Curtis Smith
- Absent:** Tyler Loop and Kayla Richards
- Guest:** Jamie Mockry
- Call to Order:** Dan Stramel called the meeting to order the Red Willow County Visitors Committee (RWCVC) at 3:03p.m.
- Open Meeting Act:** Open Meeting Acts was available for review.
- Minutes:** There was a motion made by **Curtis** and seconded by **Dan E** to approve the March 5, 2019 minutes. Motion Carries 4/0.
- Financial Status:** The Financial Status was available for review.
- Old Business:** **Promotion Fund Grant Follow-up**  
March 23 and 24. Deb Christy was the contact person. It was discussed about the income and expenses sheet did not show accurate numbers. The RWCVCX Grant and the Kiplinger rent was not included on the form.
- New Business:**

#### Facility Rental Grant Request

McCook Bull Bash requested \$1000. He did not realize he was eligible for this grant. So as soon as he found out about the grants he filled it out and sent in. There was a motion made by **Curtis** second by **Ben** to approve this grant. Motion passed 4/0.

Heritage Antique Tractor Club requested \$750. This was listed as a first time event because it is under new people. There was a motion made by **Curtis** second by **Ben** to approve \$500 in rental and we will match their advertising of \$250 as an in kind and Carol will help with social media advertising. Motion passed 4/0.

Battle in the Saddle - NBHA requested \$2500. There was discussion about the advertising for this event. There was a motion made by **Ben** second **Dan E** by to approve \$1500 for the rent of the Kiplinger. Motion passed 4/0.

NE APHC Fall Show requested \$1250. There was a motion made by **Ben** second by **Curtis** to approve this grant for \$750. Motion passed 4/0.

**Directors Report:**

**Carol** reported that the Prairie Chicken Dance Tour have been going very good. Dan gave a report of the tour he helped with. AAA Colorado Writer and Photographer went on a tour and we will have to wait to see the writing. There are 2 tours left. There is a group tour operator that is coming in to talk with Carol about maybe setting up an RV tour that would be later. Carol said that the RWCVC have been asked to be part of the Coffee with a Cop July 9 at 10-11 am. Nebraska Deer and Game Expo are planning for next January. It is 375 dollars for a 10\*10 booth for the 3 days. Carol is going to see who maybe can go. Carol stated she does not hunt so maybe someone with the knowledge of what is going on that hunts. Curtis thinks this might be something we should consider. Maybe this is something that the SW NE group could join up with. Carol will check into this.

**Claims:**

There was a motion made **Curtis** and seconded by **Ben** by to approve the Promotion Fund claims. Motion carries 4/0.

There was a motion made **Ben** and seconded by **Curtis** to approve the Improvement Fund claims fund. Motion carries 4/0.

Meeting adjourned at

Respectively Submitted,

Jamie Mockry