



Red Willow County Visitors Committee
January 8, 2019 6:00 p.m.
Keystone Business Center Board Room

- Presiding:** Dan Stramel
Present: Carol Schlegel, Dan Stramel, Ben Dutton, Dan Ebers and Curtis Smith
Absent: Tyler Loop
Guest: Jamie Mockry, Tom Bredvick with McCook Legion Board Boosters and McCook Optimist, Kent Craw with McCook Legion Board Boosters.
- Call to Order:** Dan Stramel called the meeting to order the Red Willow County Visitors Committee (RWCVC) at 5:58 p.m.
- Open Meeting Act:** Open Meeting Acts was available for review.
- Minutes:** There was a motion made by **Curtis** and seconded by **Ben** to approve the December 4, 2018 minutes with the correction of Page 1 the word dive would be offer instead of dive and page 2 the word Bends should be beds. Motion Carries 4/0.
- Financial Status:** The Financial Status was available for review.
- Old Business:**
Promotion Grant Follow Up
Central Plains Reining Horse Association grant follow-up was received. The RWCVC did give a full-page ad with the grant so Carol has it to them for their publication.
CMSA Shooting Event grant follow-up was received.
Colt Starting Clinic with Jeremy Knoles – Knoles Performance Horses
Grant Policy and Procedure in Regards to For Profit Events: There was a working discussion on the Policy and Procedure forms. There was changes made that Carol will correct and ad to the Universal Grant and present for final approval in February.
- New Business:**
Improvement Grant Request:
Norris Avenue Flag Project was presented for the McCook Optimist Club for a grant request of \$600. There was a motion made by **Curtis** and second by **Dan E** to approve the request. Motion passed 4/0.
Batting Cages and Facility Field Improvements Project was presented for the McCook Legion Baseball Boosters, Inc. for a grant request of \$15,000. There was a motion made by **Ben** and second by **Curtis** to approve the grant request. Motion passed 4/0.

Sponsorship of Birding Media Event in Denver January 17, 2019. This is something that the Nebraska Tourism Commission is doing. They are expecting 25-30 journalist at the event. National Western Stock Show is also this week so Carol is coordinating her time with this. This would be something that they will inquire about the chickens. Carol is asking for \$1000 sponsorship she feels that this will be an opportunity to be seen. There was a motion made by **Ben** to approve the Birding Media Event for \$1000 this was second by **Curtis**. Motion carried 4/0.

Purchase of a Stock Trailer for Bird Tours. Carol is looking at purchasing a Stock Trailer to allow more seats for the tours. She can seat 18 so far. She has located a trailer that is \$1500. This would come out of the Improvement Grant Fund. There was a motion made by **Curtis** and seconded by **Dan E**. Motion carried 4/0.

Director's Report: **Carol** reported about Cattleman's Ball representative will be at the MEDC Board Meeting January 28 anyone that wants to come and listen to Joey Large from the Cattleman's Ball can attend. It would be a chance for everyone to get on the same page.

Motor coach Tour Company Fam Tour. Carol stated that Roger from Kearney is bringing a lady that will be coming out to see the Prairie Chicken Dance to see if there is a way they can put together a tour to the area. She will be the one that puts the tours together. If we get on their schedule it will be groups of around 25 into the area.

Claims:

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

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

Meeting adjourned at 8:05.

Respectively Submitted,

Jamie Mockry