

RED WILLOW COUNTY VISITORS COMMITTEE

May 7, 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 April 30, 2019 = \$ 34,266.24
 - Balance in Improvement Fund as of April 30, 2019 = \$ 85,063.53
 - Balance in Promotion Fund Budget as of April 30, 2019 = \$ 46,153.84
 - Balance in Improvement Fund Budget as of April 30, 2019 = \$ 108,374.11
- Petty Cash Fund
- Beginning Balance \$ 3.24
 - Ending Balance \$ 3.24

Old Business

Promotion Fund Grant Follow-up

- WSCHA Start of the Year Cutting Show – Cancelled due to weather
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
- McCook Bull Bash
Date: April 6, 2019 Amount Approved: \$ 1,000.00

Universal Grant Form

Director's Report

Sehnert's/James Beard Foundation Media Promotion - 2020

Prairie Chicken Tours

- Reimbursement for Viewing Blind Expenses
- Ramona Goodge – Sports Leisure Travel, Group Tour Operator

Southwest Nebraska Tourism Coalition

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

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

New Business

***Facility Rental Grant Requests**

***Promotion Grant Requests**

- McCook Rebels Firecracker Tournament
Date: June 28-30, 2019 Amount Requested: \$ 1,000.00

Claim Summary – Promotion Fund 0990 879

Chamber Claim

• 2-0100 Postage	\$ 2.35	
• 2-0200 Telephone	0.00	
• 2-6040 Administrative Fee	<u>400.00</u>	402.35

Visa Bill

• 2-1700 McCorkle – Crane Festival - Kearney	58.52	
• 2-6040 Sehnert’s – Tour Operator Visit	145.52	
• 2-6040 HIE – Media Tour	188.00	
• 2-6040 Cobblestone Inn – Tour Operator Visit	85.00	
• 2-6040 Walmart – Office Supplies	26.73	
• 2-6040 Adobe Subscription	<u>56.70</u>	560.47
2-1012 McCook Gazette – 5000 Visitors Guides		1,850.00
2-6030 Maly Marketing		1,900.00
2-6070 McCook Chamber of Commerce – Irish Poker Run		1,000.00
2-6070 Cody McFadden – McCook Bull Bash		1,000.00
2-6070 SW Nebraska High School Rodeo Sponsorship		1,500.00
2-6070 PCDT – Horse Creek Inn		<u>426.00</u>
		\$ 8,638.82

***Approval of Claim**

Claim Summary – Improvement Fund 0995 879

2-6000 April Wages	\$ 3,333.33
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***Approval of Claims**

Promotion Grant Pledges: Total = \$10,250.00

• <i>MPCC Rodeo Team Booster Fundraiser Rodeos – MPCC Rodeo Team Members</i> <i>Date: March 15-16, 2019</i>	<i>Amount Approved: \$ 1,250.00</i>
• Heritage Antique Tractor Club <i>Date: April 27, 2019</i>	<i>Amount Approved: \$ 500.00</i>
• Battle in the Saddle - NBHA <i>Date: June 28-30, 2019</i>	<i>Amount Approved: \$ 1,500.00</i>
• <i>Red Willow Futurity, Derby & Cutting</i> <i>Date: August 9-11, 2019</i>	<i>Amount Approved: \$ 2,250.00</i>
• <i>Triangle Cross Classic</i> <i>Date: August 16-18, 2019</i>	<i>Amount Approved: \$ 1,500.00</i>
• NE APHC Fall Show <i>Date: September 20 - 21, 2019</i>	<i>Amount Approved: \$ 750.00</i>
• <i>Confederation for Working Equitation National Championship</i> <i>Date: October 2-7, 2019</i>	<i>Amount Approved: \$ 2,500.00</i>

Improvement Grant Pledge: Total = \$37,620.00

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