



Red Willow County Visitors Committee
November 6, 2018 3:00 p.m.
Keystone Business Center Board Room

MINUTES

- Presiding:** Dan Stramel
Present: Carol Schlegel, Dan Stramel, Tyler Loop, Ben Dutton and Curtis Smith
Absent:
Guest: Jamie Mockry
- Call to Order:** Dan Stramel called to order the November meeting of the Red Willow County Visitors Committee (RWCVC) at 3:02 p.m.
- Open Meeting Act:** Open Meeting Acts was available for review.
- Minutes:** There was a motion made by **Curtis** and seconded **Tyler** by to approve the October 2, 2018 minutes. Motion Carries 4/0.
- Financial Status:** The Financial Status was available for review.
- Old Business:**
- Promotion Grant Request:** Promotion Grant Follow up was provided for the Central Plains Reining Horse Assn. - Great Plains Futurity. They had thought their grant had been sent over a fax but later it was found out that the fax had not been received. They did submitted the grant application after they found out about the issue with the fax. . **Tyler** motioned to grant \$2000 second by **Ben**. This motion passed 3/0.
- Promotion Grant Request:** There was also a Grant Request for the Red Willow Futurity, Derby and Cutting. This request was made after the event. **Ben** motioned to do \$2250 as he thought that the CVC would have granted had it been in earlier. This was seconded by **Tyler**. Grant passed 3/0.
- Promotion Grant Follow Up:** There was a Grant request Follow Up for the WE Fall Harvest Show that was available for review.
- Curtis Smith arrived.**
- Natalie Alred's Resignation** was read and accepted by **Ben** and second by **Tyler**. Carol is working on a replacement from the hotel industry. Motion passed 4/0.
- Grant Policies and Procedures in Regards to For Profit Events:** There was example of new grant forms. **Carol** reviewed them. There were a few minor changes and they will be represented for next month's meeting to be voted on. They will be available to start January 1, 2019. There was no motion just discussion.

Directors Report: **Tear Sheet Maps.** Carol is looking at them. She has had no response from ACME so she is looking at doing them else wear.

New Business: **Promotion Grant Request:**
Motion made by **Tyler** and Second by **Ben** to award a grant to the McCook Exotic Bird and Animal Auction for \$1000. There was some one new doing the communication for the grant compared to last year. They thought they had been awarded the grant so continued as they had already received it. Carol has been in contact with them. This item passed 4/0.

Motion made by **Ben** and Second by **Curtis** to award a grant to the Confederation for Working Equitation National Championship for \$2500. This item passed 4/0.

Motion made by **Ben** and Second by **Curtis** to award a grant to the Heritage Hills Golf Course Social Media Marketing for \$450. They requested \$887.50 but did not turn it in prior to asking and spending the money. They are requesting this by using bills that they already have. The CVC wishes they would have used procedure and does not want this to happen again as it could become an easy habit if needed. This item passed 4/0.

Tyler had to leave the meeting.

Claims: There was a motion made **Curtis** and seconded by **Ben** by to approve the Promotion Fund claims. There was an addition of \$1000 to this for the Exotic Bird Auction Grant. Motion carries 3/0.
There was a motion made **Ben** and seconded by **Curtis** by to approve the Improvement Fund claims fund. Motion carries 3/0.

Meeting adjourned at 4:23.

Respectively Submitted,

Jamie Mockry