

**RED WILLOW COUNTY VISITORS COMMITTEE**

**August 6, 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 July 31, 2019 = \$ 47,196.82
  - Balance in Improvement Fund as of July 31, 2019 = \$ 73,045.62
  - Balance in Promotion Fund Budget as of July 31, 2019 = \$ 143,707.86
  - Balance in Improvement Fund Budget as of July 31, 2019 = \$ 136,000.00
- Petty Cash Fund
- Beginning Balance \$ 1.94
  - Ending Balance \$ 1.94

Old Business

Promotion Fund Grant Follow-up

- McCook Rebels Firecracker Tournament  
Date: June 28-30, 2019 Amount Approved \$ 1,000.00
- Battle in the Saddle - NBHA  
Date: June 28-30, 2019 Amount Approved: \$ 1,500.00

Improvement Fund Grant Follow-up (None at this time)

**\*Chamber Contract**

Director's Report

Junior High Rodeo Grant

Southwest Nebraska Tourism Coalition

New Business

**\*Facility Rental Grant**

- Nebraska NBHA Fall Classic  
Date: September 6-8, 2019 Amount Requested: \$ 1,000.00
- Cowboy Mounted Shooting  
Date: November 22-24, 2019 Amount Requested: \$ 1,000.00

**\*NACO Fall Legislative Conference Sponsorship – October 9-10, 2019**

Claim Summary – Promotion Fund 0990 879

Chamber Claim

- 2-0100 Postage \$ 19.05
- 2-6040 Administrative Fee 400.00 419.05

Visa Bill

- 2-1700 UMCVB Airfare 733.10
- 2-1751 Adobe Subscription/Norton Subscription 163.69
- 2-6040 USPS 92.00 988.79

2-1700 Mileage to SPUCC (Holdrege) and Trifecta (Kearney) meetings 140.94

2-1751 MEDC Contribution 1,000.00

2-1751 HonorboundIT – Laptop Service Agreement 25.00

2-6000 July Wages 3,333.33

2-6030 Maly Marketing - Digital Campaign & Ad Spend 1,900.00

2-6030 Bison Alumni Newsletter 400.00

2-6050 Omaha Sport Show – 02/20-23/2020 750.00

2-6070 McCook Rebels Softball Tournament 1,000.00

2-6070 Battle in the Saddle – NBHA 1,500.00

\$11,457.11

**\*Approval of Claim**

Claim Summary – Improvement Fund 0995 879

**\*Approval of Claims**

Promotion Grant Pledges: Total = \$ 6,250.00

- *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

*Pledges in Italics are under the previous grant applications and will be reimbursed directly to the Red Willow County Fair Board.*

Improvement Grant Pledge: Total = \$15,600.00

- 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