

**RED WILLOW COUNTY VISITORS COMMITTEE**

**July 7, 2020**

**3:00 p.m.**

**Keystone Business Center Training Room**

**Committee Members**

**Daniel Stramel, Chairman**

Term Expires - December 31, 2021

**Dawna Bates**

Term Expires - December 31, 2021

**Tyler Loop, Vice Chairman**

Term Expires - December 31, 2021

**Curtis Smith**

Term Expires – December 31, 2023

**Dan Ebers**

Term Expires - December 31, 2023

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 June 30, 2020 =          | \$ 47,271.27 |
| • Balance in Improvement Fund as of June 30, 2020 =        | \$ 72,482.71 |
| • Balance in Promotion Fund Budget as of June 30, 2020 =   | \$ 42,970.44 |
| • Balance in Improvement Fund Budget as of June 30, 2020 = | \$ 75,590.55 |
| Petty Cash Fund Balance =                                  | \$ 48.34     |

Old Business

Facility Rental Grant

- 2020 Triangle Cross Winter Series Finale  
Date: June 6-7, 2020

Amount Approved: \$ 1,500.00

**\*Declaration of Adequacy of Tourism Facilities**

**\*2020-2021 Budget**

Director's Report

Maly Marketing

New Business

**\*Promotion Grant Application (none at this time)**

**\*Facility Rental Grant Application (none at this time)**

Other Business from the Committee

Claim Summary – Promotion Fund 0990 879

Visa Bill

• 2-1751 Adobe	56.70	
• 2-6030 Facebook	<u>5.00</u>	61.70
2-1751 HonorboundIT Service Plan		25.00
2-1751 NETA Dues		300.00
2-6000 May Wages		3,333.33
2-6030 Bison Alumni Newsletter Ad		400.00
2-6040 MEDC – Rent/Utilities/Internet – 3 months		756.00
2-6070 Triangle Cross LLC – Deb Christy		<u>1,500.00</u>
		\$ 6,376.03

**\*Approval of Claim**

Promotion Grant Pledges: Total = \$ 1,000.00

- Cultivate Rural Leaders Symposium  
Date: November 13, 2020  
Amount Approved: \$ 1,000.00

Facility Rent Grant Pledges: Total = \$ 5,500.00

- White Horse Management Clinic/Show  
Date: June 13-15, 2020  
Amount Approved: \$ 1,500.00
- Battle in the Saddle  
Date: June 26-28, 2020  
Amount Approved: \$ 1,500.00
- 2020 Triangle Cross Classic  
Date: August 28-30, 2020  
Amount Approved: \$ 1,500.00
- Cowboy Mounted Shooting  
Date: November 20-22, 2020  
Amount Approved: \$ 1,000.00

Improvement Grant Pledge: Total = \$ 8,000.00

- McCook Art Guild  
Second Floor HVAC and Restoration  
Amount Approved: \$ 8,000.00