

RED WILLOW COUNTY VISITORS COMMITTEE

August 4, 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 July 31, 2020 = \$ 56,638.00
- Balance in Improvement Fund as of July 31, 2020 = \$ 59,725.46
- Balance in Promotion Fund Budget as of July 31, 2020 = \$ 153,123.97
- Balance in Improvement Fund Budget as of July 31, 2020 = \$ 111,000.00
- Petty Cash Fund Balance = \$ 48.34

Old Business

Facility Rental Grant

- White Horse Management Clinic/Show
Date: June 13-15, 2020

Amount Approved: \$ 1,500.00

Director's Report

County Commissioners Resolution No. 1390

2020-2021 Budget

Marketing

New Business

***Improvement Grant Application**

- Heritage Hills Golf Course
2020 Cart Paths

Amount Approved: \$ 6,750.00

***Facility Rental Grant Application**

- 2020 American Stock Dog Registry (ASDR) Sandhills Gathering (1st application)
Date: August 28-30, 2020

Amount Requested: \$ 1,310.00

- Nebraska NBHA Fall Classic (2nd application)
Date: September 11-13, 2020

Amount Requested: \$ 1,060.00

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

Other Business from the Committee

Claim Summary – Promotion Fund 0990 879

Visa Bill

• 2-1751 Norton Antivirus	106.99	
• 2-1751 Adobe	56.70	
• 2-6040 Honorbound IT – Wireless Mouse	32.09	
• 2-0100 USPS - Stamps	<u>55.00</u>	250.78
2-1751 HonorboundIT Service Plan		25.00
2-6000 July Wages		3,333.33
3-0101 Eakes Office Solutions – Binders		18.72
2-6070 White Horse Management Clinic/Show		<u>1,500.00</u>
		\$ 5,127.83

***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 = \$ 2,500.00

- 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