

RED WILLOW COUNTY VISITORS COMMITTEE

October 6, 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 September 30, 2020 = \$ 61,223.16
- Balance in Improvement Fund as of September 30, 2020 = \$ 74,885.36
- Balance in Promotion Fund Budget as of September 30, 2020 = \$ 142,549.23
- Balance in Improvement Fund Budget as of September 30, 2020 = \$ 111,000.00
- Petty Cash Fund Balance = \$ 48.34

Old Business

Facility Rental Grant Follow Up

- 2020 Triangle Cross Classic
Date: August 28-30, 2020 Amount Approved: \$ 1,500.00
- Nebraska NBHA Fall Classic (2nd application)
Date: September 11-13, 2020 Amount Approved: \$ 1,000.00

Birding Challenge

Fairgrounds Video Project

Director's Report

Museum Board of Directors

Nebraska Tourism Virtual Conference

<https://visitnebraska.com/industry-events/2020-nebraska-tourism-conference>

New Business

***2021 Nebraska Traveler Ad**

Prairie Roots Festival 2020 - Curtis

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

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

Other Business from the Committee

Claim Summary – Promotion Fund 0990 879

Visa Bill

• 2-1751 GoDaddy.com Subscription	251.76	
• 2-6040 NSHS Library Archives (Barnes House Plans	9.00	
• 2-1751 Adobe Subscription	56.70	
• 3-0101 Walmart – Office Supplies	<u>38.32</u>	355.78
2-1751 HonorboundIT Service Plan		25.00
2-1751 MEDC Investment Contribution		1,000.00
2-6000 September Wages		3,333.33
2-6040 MEDC – Oct-Dec Utilities, Internet and Rent		756.00
2-6070 Triangle Cross Classic		1,500.00
2-6070 Nebraska NBHA Fall Classic		<u>1,000.00</u>
		\$ 7,970.11

***Approval of Claim**

Promotion Grant Pledges: Total = \$ 1,000.00

- Cultivate Rural Leaders Symposium (postponed due to COVID-19)
Date: November 13, 2020 Amount Approved: \$ 1,000.00

Facility Rent Grant Pledges: Total = \$ 1,000.00

- Cowboy Mounted Shooting
Date: November 20-22, 2020 Amount Approved: \$ 1,000.00

Improvement Grant Pledge: Total = \$14,750.00

- McCook Art Guild
Second Floor HVAC and Restoration Amount Approved: \$ 8,000.00
- Heritage Hills Golf Course
2020 Cart Paths Amount Approved: \$ 6,750.00