

RED WILLOW COUNTY VISITORS COMMITTEE

December 8, 2020

3:00 p.m.

Keystone Business Center Board 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 November 30, 2020 = \$ 75,776.96
- Balance in Improvement Fund as of November 30, 2020 = \$ 70,824.28
- Balance in Promotion Fund Budget as of November 30, 2020 = \$ 131,164.09
- Balance in Improvement Fund Budget as of November 30, 2020 = \$ 96,000.00

Petty Cash	\$ 48.34
Reimbursement for NETA postage	<u>19.20</u>
Petty Cash Fund Balance	\$ 67.54

Old Business

Facility Rental Grant Follow Up

- Cowboy Mounted Shooting
Date: November 20-22, 2020

Amount Approved: \$ 1,000.00

Birding Challenge

2020-2021 Nebraska Tourism Marketing Grant Program

***Director Contract Review and Bonus Recommendation**

Director's Report

Omaha International Boat, Sports and Travel Show - February 25-28, 2021

Prairie Chicken Dance Tours

New Business

***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 Adobe Subscription	56.70	
• 2-0100 Postage	<u>19.20</u>	75.90
2-1751 HonorboundIT Service Plan		25.00
2-6000 November Wages		3,333.33
2-6070 Dakota Running Irons – Cowboy Mounted Shooting		<u>1,000.00</u>
		\$ 4,434.23

***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 = \$ 0.00

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