

**RED WILLOW COUNTY VISITORS COMMITTEE**

**January 5, 2021**

**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 December 31, 2020 = \$ 75,744.74
- Balance in Improvement Fund as of December 31, 2020 = \$ 75,226.28
- Balance in Promotion Fund Budget as of December 31, 2020 = \$ 126,729.86
- Balance in Improvement Fund Budget as of December 31, 2020 = \$ 96,000.00

Petty Cash Fund Balance \$ 67.54

Old Business

Birding Challenge Brochure

Director's Report

2020-2021 Nebraska Marketing Grant Application

Prairie Chicken Dance Tours - 2021

New Business

**\*Improvement Grant Application**

- Kiplinger Foundation  
Project: Red Willow County Fairgrounds Alice Building Addition  
Amount Requested: \$ 60,000.00 (\$12,000.00 per year over five (5) years)

**\*Facility Rental Grant Application**

- 2021 Triangle Cross Winter Series Finale (2<sup>nd</sup> application)  
Date: March 27-28, 2021 Amount Requested: \$ 1,500.00

**\*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
2-1751 HonorboundIT Service Plan	25.00
2-6000 December Wages & 2020 Bonus	7,333.33
2-6040 MEDC – Rent/Utilities/Internet/Phone	<u>756.00</u>
	\$ 8,171.03

**\*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 = \$ 00.00

Improvement Grant Pledge: Total = \$74,750.00

- 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