

RED WILLOW COUNTY VISITORS COMMITTEE

July 6, 2021

3:00 p.m.

Keystone Business Center

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, 2021 = \$ 90,936.39
- Balance in Improvement Fund as of June 30, 2021 = \$ 74,363.40
- Balance in Promotion Fund Budget as of June 30, 2021 = \$ 82,756.91
- Balance in Improvement Fund Budget as of June 30, 2021 = \$ 66,000.00

Petty Cash Fund Balance \$ 67.54

Old Business

Nebraska Junior Match Play Championship – June 22-25, 2021

Improvement Grant Follow Up

- Heritage Hills Golf Course –
2020 Cart Paths

Amount Approved: \$ 6,750.00

Promotion Grant Follow Up (None at this time)

***2021-2022 Budget**

Director's Report

Drone Project

Red Willow County Fair Sponsorship

New Business

***Improvement Grant Application**

- Norris Institute – Andy Long
Norris Alley Project

Amount Requested: \$10,000.00

***Mountain Plains Museum Association (MPMA) Conference – October 5-8, 2021 – Sioux Falls, SD**

***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

• 2-0100 UPS – Activity Guides to Central Brochure Distribution	52.45	
• 2-1751 Adobe Subscription	56.70	
• 2-6030 Facebook – Buffalo Commons and Quilt Guild Guest Day	25.28	
• 2-6070 Match Play Fruit	<u>67.64</u>	202.07
2-1751 HonorboundIT Service Plan		25.00
2-6000 June Wages		3,333.33
2-6030 Creative Olsen – Video Production		3,087.96
2-6050 Omaha Sport Show		750.00
2-6070 Carol Schlegel – Reimbursement for Junior Match Play Granola Bars		187.50
2-6070 Nick’s Distribution – Junior Match Play Water		34.93
2-6070 Nebraska Junior Match Play Championship Sponsorship		<u>1,000.00</u>
		8,620.79

Claim Summary – Improvement Fund 0995 879

Heritage Hills Golf Course - 2020 Cart Paths \$ 6,750.00

***Approval of Claims**

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 = \$ 1,500.00

- 2021 Battle In the Saddle (2nd application)
Date: June 25-27, 2021 Amount Approved: \$ 1,500.00

Improvement Grant Pledge: Total = \$68,000.00

- McCook Art Guild
Second Floor HVAC and Restoration Amount Approved: \$ 8,000.00
- Kiplinger Foundation
Addition to Alice Arena Amount Approved: \$60,000.00
(Five (5) Installments of \$12,000.00)