

Red willow County Visitors Committee
August 3, 2021
3:00 p.m. Keystone Business Center Training Room:

Presiding: Daniel Stramel
Present: Daniel Stramel, Tyler Loop, and Dan Ebers
Absent: Carol Schlegel, Curtis Smith, Dawna Bates
Guests: Andy Long

Call to Order: Daniel Stramel called the meeting to order at 3:04 p.m.

Open Meeting Act: Open Meeting Act was available for review

Minutes: Dan Ebers moved to approve the minutes, Daniel Stramel seconded the motion. Passed unanimously.

Financial Status:

Old Business: **Improvement Grant Application for the Norris Alley Project:** The committee discussed the grant proposal from Andy Long with the Norris Institute on the Norris Alley Project. The Norris Institute is requesting a \$10,000 grant to help with construction of the space. Tyler Loop moved to approve the \$10,000 grant request to the Norris Institute. Dan Ebers seconded this. It was approved unanimously.

Directors Report

New Business

Other Business:

Promotion Fund:

Approval of claims:

Tyler Loop moved to approve the claims summary from the promotion fund. Dan Ebers seconded. It was approved unanimously.

Meeting adjournment:

Daniel Stramel adjourned the meeting at 3:25.