

RED WILLOW COUNTY VISITORS COMMITTEE

August 3, 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 July 31, 2021 = \$ 88,966.02
- Balance in Improvement Fund as of July 31, 2021 = \$ 75,094.82
- Balance in Promotion Fund Budget as of July 31, 2021 = \$ 152,548.21
- Balance in Improvement Fund Budget as of July 31, 2021 = \$ 129,250.00

Petty Cash Fund Balance \$ 67.54

Old Business

***Improvement Grant Application**

- Norris Institute – Andy Long
Norris Alley Project

Amount Requested: \$10,000.00

Facility Rental Grant Follow-Up

- 2021 Battle In the Saddle (2nd application)
Date: June 25-27, 2021

Amount Approved: \$ 1,500.00

Director's Report

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

• 2-0100 UPS – Activity Guides	24.45	
• 2-1751 Adobe Subscription	56.70	
• 2-6030 Facebook – Buffalo Commons	18.72	
• 2-6030 Maly Marketing – VisitNebraska.com ad materials	160.00	
• 3-0101 Walmart – Office Supplies	20.45	
• 2-1751 Mountain Plains Museums Membership	50.00	
• 2-1751 MPMA Conference Registration	<u>870.00</u>	1,200.32
2-1751 HonorboundIT Service Plan		25.00
2-6000 July Wages		3,333.33
2-6070 NBHA National Barrel Association – Battle in the Saddle		<u>1,500.00</u>
		6,058.65

NOTE: The Mountain Plains Museums Association Membership and half of the Conference Registration will be reimbursed to us from the Historical Society.

***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 = \$ 0.00

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)