

RED WILLOW COUNTY VISITORS COMMITTEE

April 5, 2022

3:00 p.m.

Keystone Business Center – 2nd Floor Boardroom

Committee Members

Daniel Stramel, Chairman

Term Expires - December 31, 2025

Bill Lesko

Term Expires - December 31, 2025

Tyler Loop, Vice Chairman

Term Expires - December 31, 2025

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 – March 1, 2022**

Presentation of Financial Status

- Balance in Promotion Fund as of March 31, 2022 = \$ 88,242.35
- Balance in Improvement Fund as of March 31, 2022 = \$ 119,453.50
- Balance in Promotion Fund Budget as of March 31, 2022 = \$ 98,502.13
- Balance in Improvement Fund Budget as of March 31, 2022 = \$ 119,250.00

Petty Cash Fund Balance \$ 67.54

Old Business

***Central Brochure Distribution Contract**

Heartland Exotic Animal Auction – April 3, 2022

Director’s Report

Prairie Chicken Dance Tours

New Business

***Southwest Nebraska High School Rodeo Sponsorship**

***Our Town McCook – Cooperative Effort with MEDC and Chamber**

Other Business from the Committee

Claim Summary – Promotion Fund 0990 879

Visa Bill

• 2-1751 Adobe Subscription	<u>56.70</u>	56.70
2-1751 HonorboundIT Service Plan		25.00
McCook Economic Development Corporation		
• 2-6040 Rent, Utilities and Cleaning	696.00	
• 2-0200 Internet and Telephone	<u>135.00</u>	831.00
• 2-6040 Kyle Kinne – February	661.35	
• 2-6040 Kyle Kinne – March	<u>931.61</u>	1,592.96
3-0101 Eakes Office Solutions – Paper		53.38
2-6000 February Wages		<u>3,500.00</u>
		\$ 6,059.04

***Approval of Claims**

Promotion Grant Pledges: Total = \$ 2,612.50

- NCF Annual Fund Training/Annual Banquet/Night on the Bricks
Date: November 17-18, 2021 Amount Approved: \$ 1,410.00
- Heartland Exotic Auction
Date: April 3, 2022 Amount Approved: \$ 1,202.50

Facility Rent Grant Pledges: Total = \$ 0.00

Improvement Grant Pledge: Total = \$10,000.00

- McCook Art Guild
Second Floor HVAC and Restoration Amount Approved: \$10,000.00