

RED WILLOW COUNTY VISITORS COMMITTEE

May 3, 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**

Presentation of Financial Status

- Balance in Promotion Fund as of April 30, 2022 = \$ 86,587.41
- Balance in Improvement Fund as of April 30, 2022 = \$ 119,453.50
- Balance in Promotion Fund Budget as of April 30, 2022 = \$ 91,918.09
- Balance in Improvement Fund Budget as of April 30, 2022 = \$ 119,250.00

Petty Cash Fund Balance \$ 67.54

Old Business

Outstanding Grant Follow Ups

Director's Report

Prairie Chicken Dance Tours

Our Town McCook – Cooperative Effort with MEDC and Chamber

New Business

McCook Chautauqua – July 28-30

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
2-6030 Flagship Publishing – CO Life May/June		570.00
2-6070 Southwest Nebraska High School Rodeo Sponsorship		1,500.00
2-6000 April Wages		<u>3,500.00</u>
		\$ 5,651.70

***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