

RED WILLOW COUNTY VISITORS COMMITTEE

July 5, 2022

3:00 p.m.

Keystone Business Center Board Room

Minutes

- Presiding:** Daniel Stramel
- Present:** Tyler Loop, Curtis Smith, Dan Ebers, Bill Lesko and Carol Schlegel
- Absent:**
- Guests:**
- Call to Order:** **Daniel Stramel** called the Red Willow County Visitors Committee (RWCVC) meeting to order at 3:00 p.m.
- Open Meeting Act:** Open Meeting Act was available for review.
- Minutes:** There was a motion made by **Tyler** and seconded by **Curtis** to approve the June 6, 2022 minutes. Motion carried 5/0.
- Financial Status:**
- | | |
|--|---------------|
| Balance in Promotion Fund as of June 30, 2022 = | \$ 85,329.46 |
| Balance in Improvement Fund as of June 30, 2022 = | \$ 136,461.56 |
| Balance in Promotion Fund Budget as of June 30, 2022 = | \$ 68,915.21 |
| Balance in Improvement Fund Budget as of June 30, 2022 = | \$ 119,250.00 |
| Petty Cash Fund as of June 30, 2022 = | \$ 67.54 |
- Old Business:**
- Outstanding Grant Follow Up** – There has been no response to **Carol's** request for the follow up for the NCF Annual Fund grant. **Dan E.** made the motion to remove this from our commitments. **Curtis** seconded the motion. Motion carried 5/0.
- 2022-2023 Budget** – **Carol** presented a revise budget base on the actual collection from the previous 12 months. This increased the Promotion fund budget to \$180,000 and the Improvement fund budget to \$222,000. A motion was made by **Dan E.** to approve the budget as presented. **Bill** seconded the motion. Motion carried 5/0.
- Director's Report:**
- TravelStorysGPS** – **Carol** has started the process of working with Ronda Graff with MCFE and Kyle Kinne along with TravelStorysGPS to produce the Heritage Square Walking Tour.
- High Plains Historical Society Annual Meeting** – The Historical Society annual meeting will be held on Thursday, July 7 at 6 p.m. Everyone is welcome to attend.
- New Business:**
- Facility Rental Grant Request**
Area VI Shetland Pony & Miniature Horse Breeders Association
Date: July 2-3, 2022
- | | |
|-------------------|------------|
| Amount Requested: | \$3,640.00 |
| Amount Approved: | \$1,250.00 |
- This request was made after the June meeting and the event was held prior to the July meeting. Information was sent out by email and request was approved in the amount of \$1,250.00, the actual amount of the rental of the arena. This is the second time funding this event. Motion carried 4/0.

Approval of Claims: The following claims were submitted for payment.

Claim Summary – Promotion Fund 0990 879

Visa Statement

• 2-0100 Activity Guide Shipping	\$ 35.45	
• 2-1751 Adobe Subscription	56.70	
• 2-6030 Facebook – Smithsonian Exhibit	9.99	102.14
2-1012 Eakes – Lunch Bags		2,009.54
2-1751 HonorboundIT Service Plan		25.00
2-1751 NETA Dues		400.00
2-6030 Flagship Publishing –NE Life July/August		600.00
MEDC		
• 2-6040 Kyle Kinne – May	868.18	
• 2-6040 Kyle Kinne – June	943.66	
• 2-0200 Telephone & Internet (July-Sept)	135.00	
• 2-6040 Rent, Utilities & Cleaning	696.00	2,642.84
2-6000 June Wages		<u>3,500.00</u>
		\$ 9,279.52

A motion was made by **Curtis** to pay the claims as presented. The motion was seconded by **Tyler**. Motion carried 5/0

Claim Summary – Improvement Fund 0995 879

2-6075 TravelStorysGPS \$ 6,880.00

A motion was made by **Tyler** to pay the claims as presented. The motion was seconded by **Curtis**. Motion carried 5/0

Other Business: Due to scheduling conflicts for the August meeting, it has been rescheduled to Wednesday, August 3 at 9 a.m. The meeting will be held in the Board Room on the 2nd floor at the Keystone Business Center

Meeting was adjourned at 3:37 p.m.

Respectfully submitted by
Carol Schlegel