

RED WILLOW COUNTY VISITORS COMMITTEE

Tuesday, July 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**

Presentation of 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 Balance \$ 67.54

Old Business

***Outstanding Grant Follow Up**

***2022-2023 Budget**

Director's Report

TravelStorysGPS

New Business

Promotion Grant Request (None at this Time)

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

Other Business from the Committee

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 1/3 pg ad July/Aug 22		600.00
MEDC		
• 2-6040 Kyle Kinne – May Wages	868.18	
• 2-6040 Kyle Kinne – June Wages	943.66	
• 2-0200 Telephone and 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

***Approval of Claims**

Claim Summary – Improvement Fund 0995 879

2-6075 TravelStorysGPS	\$ 6,888.00
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***Approval of Claims**

Promotion Grant Pledges: Total = \$ 2,410.00

- NCF Annual Fund Training/Annual Banquet/Night on the Bricks
Date: November 17-18, 2021 Amount Approved: \$ 1,410.00
- McCook Chautauqua
Date: July 28-30, 2022 Amount Approved: \$ 1,000.00

Facility Rent Grant Pledges: Total = \$ 1,000.00

- McCook Chautauqua
Date: July 28-30, 2022 Amount Approved: \$ 1,000.00

Improvement Grant Pledge: Total = \$ 10,000.00

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