## RED WILLOW COUNTY VISITORS COMMITTEE May 2, 2023 3:00 p.m. Keystone Business Center Board Room

## Minutes

Presiding: Present: Absent:	Daniel Stramel Bill Lesko, Kerri Unger and Carol Schlegel Tyler Loop and Curtis Smith		
Call to Order:	<b>Daniel Stramel</b> called the Red Willow County Visitors Committee (RWCVC) meeting to order at 3:01 p.m.		
<b>Open Meeting Act:</b>	Open Meeting Act was available for review.		
Minutes:	There was a motion made by <b>Bill</b> and seconded by <b>Kerri</b> to approve the April 4, 2023 minutes. Motion carried 3/0.		
Financial Status:	Balance in Promotion Fund as of April 30, $2023 =$ \$ 69,086.33Balance in Improvement Fund as of April 30, $2023 =$ \$ 188,728.03Balance in Promotion Fund Budget as of April 30, $2023 =$ \$ 94,340.02Balance in Improvement Fund Budget as of April 30, $2023 =$ \$ 199,602.00Petty Cash Fund as of April 30, $2023 =$ \$ 67.54		
Old Business:	<ul> <li>Activity Guide Revamp – Carol presented a mockup of the revised activity guide. Recommended additions by the Committee included the following: Restaurants – Carniceria CB, Scoops Recreation – TJ's Family Fun Center and Carver Cinema QR Codes – Add codes for current dates for events, to Nebraska Game and Parks for campsites and hunting and recreation and more connection to website</li> <li>White Space – Too much, need to incorporate more photos to make it more visually interesting Remove Page Numbers</li> </ul>		
Director's Report:	<ul> <li>Prairie Chicken Dance Tours – Carol reported the following concerning the 2023 tour season:</li> <li>Tour Attendees: 110 – this number is down from previous years. No marketing was done due to Carol's family situation when it was time to start any advertising. Word of mouth and prior relationships still made for a good season. Marketing efforts will resume for the 2024 season.</li> <li>2023 attendees came from 12 states: Ohio, Illinois, Arizona, Nebraska, South Dakota, New Hampshire, Wisconsin, Maryland, Colorado, Missouri, Massachusetts and Iowa. Two foreign countries: France and Switzerland Historically where they have come from: 42 states – Missing States: Alabama, Connecticut, Hawaii, Kentucky, Louisiana, Mississippi, North Dakota and Tennessee. Foreign Countries: France, Switzerland, Israel, Germany, Taiwan, Netherlands, Dominican Republic, Canada and Mexico</li> <li>Returning Visitors: 2023 was the 4<sup>th</sup> visit for one couple from Waterloo, IA. This was the 3<sup>rd</sup> visit for five people from Papillion, Galeville, IL, Layfette, CO and Lincoln. Second visit for two people from Lincoln and Palisade, CO. Group Tour Groups: We hosted four different group tour companies:</li> </ul>		

	WINGS Birding Tours – Phoenix, Arizona – 5 <sup>th</sup> ye Light Chase Photography Tours – Galeville, Illino Reef to Rockies – Layfette, Colorado – 2 <sup>nd</sup> year Victor Emanuel Nature Tours (VENT) – Austin, T Requests are already being made for 2024 tour dat wanting to expand the number of groups they brin <b>Nebraska Museum Association Conference</b> – C conference with four members of the High Plains Directors on April 9-11. She was encouraged by learning how to make the High Plains Museum me community. She also made contact with the organ conference in the future which will be in three year	is – 2 <sup>nd</sup> year Yexas – 2 <sup>nd</sup> year tes from our groups g. <b>olumbus</b> – <b>Carol</b> a Historical Society E the group's enthusian bore of an attraction the histors about hosting	ttended the Board of asm for for the
New Business:	<b>The Norris Institute – Norris Alley Donor Recognition</b> – A letter was received from The Norris Institute on their plans for donor signage in Norris Alley. <b>Carol</b> will work with them to have an appropriate length name to for the recognition. <b>June Meeting – June 6, 2023 – Location: YMCA – 3 p.m. – Carol</b> met with <b>Mitch Gross</b> during April to discuss the capital campaign that they are undertaking to renovate the YMCA. We will be meeting at the YMCA in June where we will have our business meeting and then have a presentation from Mitch on the project.		
Approval of Claims:	The following claims were submitted for payment. <u>Claim Summary – Promotion Fund 0990 879</u> Visa Statement 2-1751 Adobe Subscription 2-1700 Wagner Ford 2-1700 Ramada – Columbus 2-1700 Casey's – Car Rental 2-1751 HonorboundIT Service Plan 2-6000 April Wages 2-6030 Flagship Publishing – CO Life 1/3 page ac 2-6030 Flagship Publishing – CO Life 1/3 page ac 2-6030 Central Brochure Distribution – 2023-2022 2-6030 PowerPlay Marketing – USA TODAY Go 2-6030 Bison Alumni Newsletter – Spring 2023 ½ Maly Marketing 2-6030 SouthwestNebraska.com Website Hosting Jan-June 2-6030 VisitMcCook.com Website Hosting Jan-June MEDC 2-6040 Kyle Kinne – April Wages 2-1012 Printing-01/24-05/01/2023	58.84 285.37 158.89 52.01 d May/June 2023 4 Contract o Escape Midwest	555.38 25.00 3,675.00 615.00 400.00 1,500.00 400.00 630.00 \$ 1,085.01 \$ 8,885.39

A motion was made by **Kerri** to pay the claims as presented. The motion was seconded by **Bill.** Motion carried 3/0

Meeting was adjourned at 3:50 p.m. Respectfully submitted by Carol Schlegel