

RED WILLOW COUNTY VISITORS COMMITTEE

Tuesday, April 4, 2023

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

Kerri Unger

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 March 31, 2023 = \$ 71,732.89
- Balance in Improvement Fund as of March 31, 2023 = \$ 183,869.85
- Balance in Promotion Fund Budget as of March 31, 2023 = \$ 101,844.77
- Balance in Improvement Fund Budget as of March 31, 2023 = \$ 199,602.00

Petty Cash Fund Balance \$ 67.54

Old Business

Activity Guide Revamp

Director's Report

Prairie Chicken Dance Tours

New Business

***Promotion Grant Request**

- **Prairie Roots Festival**

Date: August 19, 2023

Amount Requested: \$2,012.50

Other Business from the Committee

Claim Summary – Promotion Fund 0990 879

Visa Statement

• 2-1751 Agritourism Conference Registration	129.00	
• 2-1700 Wagner Ford – Car Rental	179.90	
• 2-1700 Casey’s – Car Rental	30.51	
• 2-6050 Citta’ Deli – Media Tour	322.28	
• 2-1751 Adobe Subscription	58.84	720.53
2-1751 HonorboundIT Service Plan		25.00
2-6000 March Wages		3,675.00
2-6050 Cobblestone Hotel – Media Tour		468.00
3-0101 Eakes Office Solutions – Copy Paper		44.58
2-6070 Elpison Foundation – 6 th Annual McCook Disc Golf Open		750.00
MEDC		
• 2-6040 Kyle Kinne – March Wages	990.64	
• 2-6040 April-June Rent, Utilities and Cleaning	696.00	
• 2-0200 April-June Telephone and Internet	135.00	<u>1,821.64</u>
		\$ 7,504.75

***Approval of Claims**

Promotion Grant Pledges: Total = \$ 3,100.00

- McCook Chamber of Commerce – Bash on the Hills
Date: June 16, 2023

Amount Approved: \$3,100.00

Facility Rent Grant Pledges: Total = \$ 0.00

Improvement Grant Pledge: Total = \$ 0.00