

**RED WILLOW COUNTY VISITORS COMMITTEE**

**Tuesday, February 7, 2023**

**3:00 p.m.**

**Keystone Business Center – 2<sup>nd</sup> 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

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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 January 31, 2023 = \$ 78,731.34
- Balance in Improvement Fund as of January 31, 2023 = \$ 173,426.59
- Balance in Promotion Fund Budget as of January 31, 2023 = \$ 119,286.50
- Balance in Improvement Fund Budget as of January 31, 2023 = \$ 199,602.00

Petty Cash Fund Balance \$ 67.54

Old Business

Committee Vacancy

Director’s Report

NTC Grants

Prairie Chicken Dance Tours

New Business

CCCCF Grant Application Letter of Support – Swimming Pool Project

Other Business from the Committee

Claim Summary – Promotion Fund 0990 879

Visa Statement

• 2-1751 Adobe Subscription	58.84	58.84
2-1751 HonorboundIT Service Plan		25.00
2-1751 McCook Chamber of Commerce Membership		2,500.00
2-6000 January Wages		3,675.00
2-6040 Kyle Kinne – January Wages		935.83
		\$ 7,194.67

**\*Approval of Claims**

Promotion Grant Pledges: Total = \$ 1,000.00

- 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 = \$ 0.00