

RED WILLOW COUNTY VISITORS COMMITTEE

Wednesday, July 5, 2023

9:00 a.m.

Citta' Deli

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 June 30, 2023 = \$ 67,957.12
- Balance in Improvement Fund as of June 30, 2023 = \$ 201,955.65
- Balance in Promotion Fund Budget as of June 30, 2023 = \$ 79,943.44
- Balance in Improvement Fund Budget as of June 30, 2023 = \$ 199,602.00

Petty Cash Fund Balance \$ 67.54

Old Business

Activity Guide Revamp

Promotion Grant Follow-Up

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

Amount Approved: \$3,079.08

Director's Report

August Meeting

Mural Photography

2022-2023 NTC Grant Reimbursement

New Business

***Promotion Grant Request**

- Red Willow County Fair – Chris Cagle Concert
Date: July 19-23, 2023

Amount Requested: \$2,000.00

***Facility Rental Grant Request**

- CD Cutting – August Cutting Horse Show
Date: August 12-13, 2023

Amount Requested: \$1,250.00

***Sponsorship Request**

- Red Willow County Fair

***NPGC Game Guide Advertising for 2023-24**

***2023-2024 Budget**

***Heritage Highway 2023-2024 Annual Dues**

Other Business from the Committee

Claim Summary – Promotion Fund 0990 879

Visa Statement

• 2-1751 Adobe Subscription	59.11	59.11
2-1751 HonorboundIT Service Plan		25.00
2-1751 Nebraska Travel Association – 2023-34 Dues		300.00
2-6000 June Wages		3,675.00
2-6030 Flagship Publishing – NE Life 1/3 pg ad July/Aug 2023		651.00
2-6070 McCook Chamber of Commerce – Bash on the Hills		3,079.08
MEDC		
• 2-2000 Telephone and Internet	135.00	
• 2-6040 Rent, Utilities and Cleaning	696.00	
• 2-6040 Kyle Kinne – June Wages	??????	<u>??????</u>
		\$ <u>??????</u>

***Approval of Claims**

Promotion Grant Pledges: Total = \$ 2,012.50

- Prairie Roots Festival
Date: August 19, 2023

Amount Approved: \$2,012.50

Facility Rent Grant Pledges: Total = \$ 0.00

Improvement Grant Pledge: Total = \$ 0.00