

RED WILLOW COUNTY VISITORS COMMITTEE

Tuesday, August 1, 2023

3:00 p.m.

YMCA Conference Room

Minutes

- Presiding:** Daniel Stramel
Present: Bill Lesko, Kerri Unger and Carol Schlegel
Absent: Tyler Loop and Curtis Smith
- Call to Order:** **Daniel Stramel** called the Red Willow County Visitors Committee (RWCVC) meeting to order at 3:04 p.m.
- Open Meeting Act:** Open Meeting Act was available for review.
- Minutes:** There was a motion made by **Kerri** and seconded by **Bill** to approve the July 5, 2023 minutes. Motion carried 3/0.
- Financial Status:**
- | | |
|--|---------------|
| Balance in Promotion Fund as of July 31, 2023 = | \$ 72,468.53 |
| Balance in Improvement Fund as of July 31, 2023 = | \$ 206,507.06 |
| Balance in Promotion Fund Budget as of July 31, 2023 = | \$ 151,379.81 |
| Balance in Improvement Fund Budget as of July 31, 2023 = | \$ 282,000.00 |
| Petty Cash Fund as of July 31, 2023 = | \$ 67.54 |
- Old Business:**
- Activity Guide Revamp** – Activity Guide has been completed and is back from the printer and ready to be distributed.
- Promotion Grant Follow-Up**
- Red Willow County Fair – Chris Cagle Concert
Date: July 19-23, 2023 Amount Approved: \$2,000.00
The follow up report was submitted and is acceptable to complete the requirements to be reimbursed. Bill indicated that the concert surpassed attendance from past years.
- New Business:**
- Flagship Publishing Advertising – 2023-2024** – It is time to renew our contract with Flagship Publishing that produces Nebraska Life, Colorado Life and Nebraska Traveler. A motion was made by **Bill** and seconded by **Kerri** to renew our contract. Motion carried 3/0.
- Improvement Grant Requests**
- Community Hospital and the City of McCook
Second Disc Golf Course Amount Requested: \$5,000.00
Sean Wolfe from Community Hospital presented the grant request for the design portion of a second disc golf course in McCook. After discussion a motion was made by **Bill** and seconded by **Kerri** to approve the requested amount of \$5,000.00. Motion carried 3/0.
 - High Plains Historical Society
Barnes/Sutton/FLW Display – Phase One Amount Requested: \$9,983.00
Linda Buck, Site Manager of the Museum of the High Plains presented a grant request for an interactive display centering on the relationship between Frank Lloyd Wright and McCook through the Barnes and Sutton families. After discussion a motion was made by **Kerri** and seconded by **Bill** to approve the requested amount of \$9,983.00. Motion carried 3/0.

Pool House Façade Project – Randy Stramel presented the Committee with information concerning moving the existing WPA era pool house façade to serve as and historical entry way into the new pool complex. There will be a grant request in the future and Randy wanted to lay ground work for that event.

Approval of Claims: The following claims were submitted for payment.

Claim Summary – Promotion Fund 0990 879

Visa Statement

• 2-1751 Adobe Subscription		59.11	
2-1751 HonorboundIT Service Plan		25.00	
2-1012 Acme Printing Co. – 10,000 Activity Guides		7,487.67	
2-6000 July Wages		3,675.00	
2-6050 Cox Johnson Corporation – Omaha Sports Show		780.00	
MEDC			
• 2-1012 MEDC – Copies: 05/801-07/24/2023	47.10		
• 2-6040 Kyle Kinne – June Wages	930.75		
• 2-6040 Kyle Kinne – July Wages	892.72	1,870.57	
Red Willow County Fairboard			
• 2-6070 Chris Cagle Concert Promotion	2,000.00		
• 2-6075 Red Willow County Fair Sponsorship	750.00	2,750.00	
3-0101 Eakes Office Solutions – Binder & Indexes		23.76	
			\$16,671.11

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

Claim Summary – Improvement Fund 0995 879

2-6075 TravelStorysGPS		\$ 1,377.00
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Meeting was adjourned at 3:58 p.m.

Respectfully submitted by
Carol Schlegel

After adjournment, Mitch Gross, Executive Director of the YMCA give a presentation on the capital campaign that his underway to renovate the facility to better serve the community and to attract future tournaments and swim meets to McCook.