

RED WILLOW COUNTY VISITORS COMMITTEE

Tuesday, September 5, 2023

3:00 a.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 August 31, 2023 = \$ 57,582.07
- Balance in Improvement Fund as of August 31, 2023 = \$ 215,534.62
- Balance in Promotion Fund Budget as of August 31, 2023 = \$ 134,708.70
- Balance in Improvement Fund Budget as of August 31, 2023 = \$ 280,623.00

Petty Cash Fund Balance \$ 67.54

Old Business

Facility Rental Grant Follow-Up

- CD Cutting – August Cutting Horse Show

Date: August 12-13, 2023

Amount Approved: \$1,250.00

YMCA Presentation Revisited

Director’s Report

2024 Nebraska Passport Program

Travel + Leisure Article

New Business

***Promotion Grant Request**

- Heritage Days Activities

Date: October 14, 2023

Amount Requested: \$2,735.00

Other Business from the Committee

Claim Summary – Promotion Fund 0990 879

Visa Statement

• 2-1012 The Studios – Birding Challenge Patches	223.70	
• 2-1751 Post Office Box Rental	114.00	
• 2-1751 Dropbox Subscription	119.88	
• 2-1751 Adobe Subscription	59.11	
• 2-6040 Late Fee	3.37	520.06
2-1751 HonorboundIT Service Plan		50.00
2-6000 August Wages		3,675.00
2-6030 NGPC – 2023 Small Game/Waterfowl Guide		625.00
2-6070 CD Cutting – August Cutting Horse Show		1,250.00
MEDC		
• 2-6040 Kyle Kinne – August Wages	979.25	<u>979.25</u>
		7,099.31

***Approval of Claims**

Promotion Grant Pledges: Total = \$ 2,012.50

- Prairie Roots Festival
Date: August 19, 2023
Amount Approved: \$2,012.50

Facility Rental Grant Pledges: Total = \$1,250.00

- CD Cutting – August Cutting Horse Show
Date: August 12-13, 2023
Amount Approved: \$1,250.00

Improvement Grant Pledge: Total = \$ 14,983.00

- Community Hospital and the City of McCook
Second Disc Golf Course
Amount Approved: \$5,000.00
- High Plains Historical Society
Barnes/Sutton/FLW Display – Phase One
Amount Approved: \$9,983.00