

RED WILLOW COUNTY VISITORS COMMITTEE

Tuesday, November 7, 2023

3:00 p.m.

Zoom Meeting

Minutes

Presiding: Daniel Stramel

Present: Tyler Loop, Bill Lesko, Kerri Unger and Carol Schlegel

Absent:

Call to Order: **Daniel Stramel** called the Red Willow County Visitors Committee (RWCVC) meeting to order at 3:01 p.m.

Open Meeting Act: Open Meeting Act was available for review.

Minutes: There was a motion made by **Kerri** and seconded by **Tyler** to approve the October 3, 2023 minutes. Motion carried 4/0.

Financial Status: Balance in Promotion Fund as of October 31, 2023 = \$ 63,845.69
Balance in Improvement Fund as of October 31, 2023 = \$ 230,359.75
Balance in Promotion Fund Budget as of Oct 31, 2023 = \$ 118,557.19
Balance in Improvement Fund Budget as of Oct 31, 2023 = \$ 280,623.00

Old Business: **Committee Vacancy - Joe Townsley** declined serving on the Visitors Committee. No new names were suggested to fill the vacancy. Members are asked to bring suggestions to the next meeting.

Director's Report: **Prairie Chicken Dance Tours Update – Carol** reported that PrairieChickenDanceTours.com has been updated with the 2024 tour dates. We will begin taking bookings on January 2, 2024. A rack card is at the Acme Printing that will be distributed through North Platte Visitor Bureau, Kearney Visitors Bureau, Grand Island Visitors Bureau, Rowe Sanctuary and Crane Trust. She has also moved the small trailer to Sensel's Welding in Culbertson to convert it into more of a photography blind for the upcoming season. All expenses are covered through tour proceeds.

New Business: **December Meeting – Carol** will be out of town on December 5 and suggested the meeting be moved to Thursday, November 30 at the Keystone or held on December 5 via Zoom. After discussion it was decided to hold the meeting on Wednesday, November 29 at 3 p.m. in the 2nd Floor Boardroom at the Keystone.

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

Claim Summary – Promotion Fund 0990 879

Visa Statement

• 2-1751 Adobe Subscription	59.11	
• 2-6030 Facebook – Concert	28.00	
• 3-0101 HonorBoundIT – HDMI Cable	<u>38.99</u>	126.10
2-1751 HonorboundIT Service Plan		25.00
2-6000 October Wages		3,675.00
MEDC		
• 2-6040 Kyle Kinne – November Wages		<u>939.84</u>
		4,765.94

A motion was made by **Kerri** to pay the claims as presented. The motion was seconded by **Bill**. Motion carried 4/0

Meeting was adjourned at 3:25 p.m.

Respectfully submitted by
Carol Schlegel