

**RED WILLOW COUNTY VISITORS COMMITTEE**

**Wednesday, November 29, 2023**

**(December Meeting)**

**3:00 a.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

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 November 30, 2023 = \$ 66,405.05
- Balance in Improvement Fund as of November 30, 2023 = \$ 237,685.04
- Balance in Promotion Fund Budget as of November 30, 2023 = \$ 113,830.24
- Balance in Improvement Fund Budget as of November 30, 2023 = \$ 280,623.00

Petty Cash Fund Balance \$ 67.54

Old Business

Committee Vacancy

Director's Report

Correspondence – YMCA Project

New Business

**\*Promotion Grant Request (none at this time)**

**\*MEDC Annual Contribution**

**\*Director Contract Review and Bonus Recommendation**

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
2-6000 November Wages		3,675.00
2-6030 Flagship Publishing – NE Life ½ pg ad Nov/Dec 2023		651.00
MEDC		
• 2-6040 Kyle Kinne – November Wages	930.48	<u>930.48</u>
		5,340.59

**\*Approval of Claims**

Promotion Grant Pledges: Total = \$ 2,030.00

- High Plains Historical Society  
Website Development
- Amount Approved: \$2,030.00

Facility Rental Grant Pledges: Total = \$0.00

Improvement Grant Pledge: Total = \$ 14,983.00

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