

RED WILLOW COUNTY VISITORS COMMITTEE

Tuesday, January 2, 2024

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

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 December 31, 2023 = \$ 67,845.67
- Balance in Improvement Fund as of December 31, 2023 = \$ 245,566.24
- Balance in Promotion Fund Budget as of December 31, 2023 = \$ 107,389.65
- Balance in Improvement Fund Budget as of December 31, 2023 = \$ 280,623.00

Petty Cash Fund Balance \$ 67.54

Old Business

Committee Vacancy

Director's Report

Prairie Chicken Dance Tours

New Business

***Improvement Grant Request**

- YMCA of McCook – Mitch Gross
YMCA of McCook Capital Improvement Project Amount Requested: \$25,000.00

Expired Terms

Correspondence

- 2024 Red Willow Rodeo Royalty Pageant Sponsorship

Other Business from the Committee

Claim Summary – Promotion Fund 0990 879

Visa Statement

• 2-1751 Adobe Subscription	64.49	64.49
2-1751 HonorboundIT Service Plan		25.00
Carol Schlegel		
• 2-6000 December Wages	3,675.00	
• 2-6000 2023 Bonus	4,410.00	8,085.00
2-6030 Miles Partnership		
• VistNebraska.com: Top Level Banners (Annual)	1,500.00	
• NTC: Travel Guide – ½ page	5,000.00	6,800.00
MEDC		
• 2-6040 Kyle Kinne – November Wages	1,084.03	
• 2-2000 Telephone and Internet – Jan-Mar	135.00	
• 2-6040 Rent, Utilities and Cleaning	696.00	<u>1,915.03</u>
		16,889.52

***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 Amount Approved: \$5,000.00
- High Plains Historical Society
Barnes/Sutton/FLW Display – Phase One Amount Approved: \$9,983.00