

RED WILLOW COUNTY VISITORS COMMITTEE

Tuesday, April 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
Kerri Unger
Term Expires – December 31, 2027

Andrea Harms
Term Expires - December 31, 2027

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 March 31, 2024 =** \$ 50,867.08
- **Balance in Improvement Fund as of March 31, 2024 =** \$ 258,439.86
- **Balance in Promotion Fund Budget as of March 31 2024 =** \$ 72,498.56
- **Balance in Improvement Fund Budget as of March 31, 2024 =** \$ 275,623.00

Petty Cash Fund Balance \$ 67.54

Old Business

Pure Nebraska

Director's Report

Prairie Chicken Dance Tours

***UNL Journalism Rural Intern Program**

New Business

***Sponsorship Request**

- **Southwest Nebraska High School Rodeo**
Dates: April 19-21, 2024 Amount Requested: \$ 1,500.00

***Facility Rental Grant Request**

- **Nebraska NBHA "Falling into Spring" Barrel Race**
Dates: April 13-14, 2024 Amount Requested: \$ 1,500.00

- **Nebraska NBHA 3 Can Jam**
Dates: June 1-2, 2024 Amount Requested: \$ 1,060.00

***Computer Replacement**

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
2-6000 March Wages		4,091.67
<u>MEDC –</u>		
• 2-2000 Phone & Internet	210.00	
• 2-6040 Rent & Utilities – April/June & Feb/Mar Adj.	1,821.00	
• 2-6040 Kyle Kinne Wages – Jan/Mar	894.00	<u>2,925.00</u>
		7,106.16

***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 = \$ 34,983.00

- High Plains Historical Society
Barnes/Sutton/FLW Display – Phase One
 - YMCA of McCook
YMCA of McCook Capital Improvement Project
- Amount Approved: \$ 9,983.00
- Amount Approved: \$25,000.00