

**RED WILLOW COUNTY VISITORS COMMITTEE**  
**Tuesday, February 6, 2024**  
**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  
**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 January 31, 2024 =          | \$ 57,951.03  |
| • Balance in Improvement Fund as of January 31, 2024 =        | \$ 252,561.12 |
| • Balance in Promotion Fund Budget as of January 31, 2024 =   | \$ 90,800.13  |
| • Balance in Improvement Fund Budget as of January 31, 2024 = | \$ 280,623.00 |
| <br>Petty Cash Fund Balance                                   | <br>\$ 67.54  |

Old Business

Director's Report

Prairie Chicken Dance Tours

New Business

LB 1067 – Eliminate the inheritance tax, adopt the State Prisoner Reimbursement Act, and change the authorized uses of certain county funds

LB 624 – Change provisions relating to Nebraska Tourism Commission

- AM688

Correspondence

- MEDC – Office Rent
- McCook Chamber of Commerce – Membership Investment - \$2500

Other Business from the Committee

Claim Summary – Promotion Fund 0990 879

Visa Statement

• 2-6050 Freeman Decorating – Omaha Show	433.35	
• 2-1751 Adobe Subscription	64.49	497.84
2-1751 HonorboundIT Service Plan		25.00
2-6000 January Wages		4,091.67
Maly Marketing		
• 2-6030 SW Nebraska.com	330.00	
• 2-6030 VisitMcCook.com	330.00	660.00
Nebraska Game & Parks Game Guides		
• 2-6030 2024 Fish Guide	625.00	
• 2-6030 2024 Turkey Guide	625.00	1,250.00
MEDC		
• 2-6040 Kyle Kinne – January Wages		???????
		<u>6,524.51</u>

**\*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 = \$ 39,983.00

- 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
- YMCA of McCook  
YMCA of McCook Capital Improvement Project Amount Approved: \$25,000.00