

RED WILLOW COUNTY VISITORS COMMITTEE

Tuesday, June 4, 2024

8:30 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 May 31, 2024 = \$ 40,994.78
- Balance in Improvement Fund as of May 31, 2024 = \$ 268,773.96
- Balance in Promotion Fund Budget as of May 31, 2024 = \$ 52,142.03
- Balance in Improvement Fund Budget as of May 31, 2024 = \$ 275,623.00

Petty Cash Fund Balance \$ 67.54

Old Business

UNL Journalism Rural Intern Program

Facility Rental Grant Follow Up (none currently)

Director's Report

QR Events Flyer

MPCC Rodeo Team CNFR Send Off – June 6, 2024 – 11:30 a.m. – 1 p.m. – Kiplinger Arena (west side)

MEDC/Chamber/Tourism Joint Meeting

McCook Bingo / Passport Companion

Preliminary Budget

New Business

***Facility Rental Grant Requests**

- CD Cutters August Cutting (Second Year)
Dates: August 9-11, 2024 Amount Requested: \$ 1,250.00
- Nebraska Fall Futurity & Derby – CHAN (First Year)
Dates: September 26-29, 2024 Amount Requested: \$ 1,750.00

***Promotion Grant Request**

- Red Willow County Fair – Casey Donahew Concert
Dates: July 24-28, 2024 Amount Requested: \$ 2,500.00

***Sponsorship Request**

- Red Willow County Fair – July 24-28, 2024

Other Business from the Committee

Claim Summary – Promotion Fund 0990 879

Visa Statement

- | | | |
|--|--------|--------|
| • 2-1751 Adobe Subscription | 64.49 | |
| • 2-1700 Wagner-Ford – Car Rental | 190.24 | |
| • 2-1700 Casey’s – Fuel for Rental Car | 36.00 | |
| • 2-1700 La Quinta/Ramada – Grand Island | 119.95 | 410.68 |

HonorboundIT

- | | | |
|---|--|---------------|
| • 2-1751 Service Plan | | 25.00 |
| 2-1751 Nebraska Travel Association – Annual Due | | 400.00 |
| 2-6000 May Wages | | 4,091.67 |
| 2-6030 NGPC 2024 Big Game Guide ½ page ad | | <u>625.00</u> |
| | | 5,552.35 |

***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 = \$ 1,060.00

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

Improvement Grant Pledge: Total = \$ 34,983.00

- 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