

**RED WILLOW COUNTY VISITORS COMMITTEE**

**Tuesday, August 6, 2024**

**8:30 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 July 31, 2024 =	\$ 40,811.35
• Balance in Improvement Fund as of July 31, 2024 =	\$ 280,321.32
• Balance in Promotion Fund Budget as of July 31, 2024 =	\$ 119,398.71
• Balance in Improvement Fund Budget as of July 31, 2024 =	\$ 349,908.33
 Petty Cash Fund Balance	 \$ 67.54
Postage	<u>1.50</u>
	\$ 66.04

Old Business

Promotion Grant Follow Up

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

Facility Rental Grant Follow Up

- CD Cutters August Cutting (Second Year)  
Dates: August 9-11, 2024 Amount Approved: \$ 1,250.00

Improvement Grant Follow Up

- YMCA of McCook  
YMCA of McCook Capital Improvement Project Amount Approved: \$25,000.00
- Heritage Hills Golf Course – Chris Vontz  
Well Panels Project Amount Approved \$ 7,500.00
- High Plains Historical Society  
Barnes/Sutton/FLW Display – Phase One Amount Approved: \$ 9,983.00

**\*Improvement Grant Request**

- McCook Inclusive Playground Committee – Mariah Pierson  
McCook Inclusive Playground Amount Requested: \$50,000.00

Director's Report

McCook Branding Exercises

TravelStorysGPS

New Business

**\*Promotion Grant Request**

**\*Facility Rental Grant Request**

Other Business from the Committee

Claim Summary – Promotion Fund 0990 879

Visa Statement

• 2-1751 Adobe Subscription	64.49
2-1751 HonorboundIT Service Plan	25.00
2-6030 NGPC – Small Game Guide	625.00
2-6040 MEDC - Intern Wages – June	316.50
2-6070 McCook Chamber – Bash on the Hills/Crazy Days	3,380.00
2-6070 High Plains Historical Society Website Development	<u>1,649.98</u>
	6,060.97

**\*Approval of Claims**

Claim Summary – Improvement Fund 0995 879

2-6000 July Wages	4,091.67
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**\*Approval of Claims**

Promotion Grant Pledges: Total = \$ 4,530.00

- McCook Chamber of Commerce – Heritage Days  
Dates: September 18-21, 2024 Amount Approved: \$ 3,866.25

Facility Rental Grant Pledges: Total = \$ 3,000.00

- Nebraska Fall Futurity & Derby – CHAN (First Year)  
Dates: September 26-29, 2024 Amount Approved: \$ 1,750.00
- McCook Chamber of Commerce – Heritage Days  
Dates: September 18-21, 2024 Amount Approved: \$ 375.00

Improvement Grant Pledge: Total = \$ 34,983.00

- High Plains Historical Society  
Barnes/Sutton/FLW Display – Phase One Amount Approved: \$18,220.00