

RED WILLOW COUNTY VISITORS COMMITTEE

Tuesday, October 1, 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 September 30, 2024 =	\$ 54,519.37
• Balance in Improvement Fund as of September 30, 2024 =	\$ 241,701.58
• Balance in Promotion Fund Budget as of September 30, 2024 =	\$ 108,237.26
• Balance in Improvement Fund Budget as of September 30, 2024 =	\$ 296,187.99
 Petty Cash Fund Balance	 \$ 66.04

Old Business

***McCook Inclusive Playground Sponsorship**

***YMCA of McCook Capital Improvement Project Sponsorship**

Director's Report

TravelStorysGPS Update

Prairie Chicken Dance Tours 2025

New Business

***Promotion Grant Request (none currently)**

***Facility Rental Grant Request**

- McCook Farm and Ranch Expo
Dates: November 22-23, 2024

Amount Requested: \$ 7,500.00

***Acrylic Brochure Displays**

***This is Red Willow County! Photography Contest**

Other Business from the Committee

Claim Summary – Promotion Fund 0990 879

Visa Statement

• 2-1751 Adobe Subscription		64.42
2-1751 HonorboundIT Service Plan		25.00
2-6030 BAN Advertisement Fall 2024		400.00
MEDC		
• 2-6040 Rent – October-December	1,371.00	
• 2-0200 Telephone & Internet – October-December	180.00	
• 2-6040 Kyle’s Wages – July-September	894.00	<u>2,445.00</u>
		2,934.42

***Approval of Claims**

Claim Summary – Improvement Fund 0995 879

2-6000 September Wages		4,091.67
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***Approval of Claims**

Promotion Grant Pledges: Total = \$ 3,866.25

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

Facility Rental Grant Pledges: Total = \$ 2,125.00

- 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 = \$ 5,183.00

- High Plains Historical Society
Barnes/Sutton/FLW Display – Phase One
Amount Approved: \$ 5,183.00