

**RED WILLOW COUNTY VISITORS COMMITTEE**

**Tuesday, February 4, 2025**

**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 – December 3, 2024**

**Presentation of Financial Status**

- Balance in Promotion Fund as of January 31, 2025 = \$ 63,517.06
  - Balance in Improvement Fund as of January 31, 2025 = \$ 216,661.26
  - Balance in Promotion Fund Budget as of January 31, 2025 = \$ 88,588.39
  - Balance in Improvement Fund Budget as of January 31, 2025 = \$ 248,684.19
- Petty Cash Fund Balance \$ 66.04

Old Business

**Facility Rental Grant Follow-up**

- McCook Chamber of Commerce – Noel on Norris  
Dates: December 15, 2024 Amount Requested: \$ 520.00

**\* Improvement Fund Grant Request**

- Indianola Historical Society Amount Requested: \$75,000.00  
Relocation of a One-room Schoolhouse and Blacksmith Shop

Director's Report

Prairie Chicken Dance Tours

Nebraska Travel Conference – February 11-13, 2025 - Lincoln

New Business

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

**\*Facility Rental Grant Request (none currently)**

**\*2025 Travel Guide Distribution**

**\*Red Willow Rodeo Royalty – 2025 Pageant Sponsorship**

**\*McCook Chamber of Commerce Membership**

Other Business from the Committee

Claim Summary – Promotion Fund 0990 879

Visa Statement

• 2-1751 Adobe Subscription	64.49	
• 2-6050 Freeman Corporation – Omaha Show	<u>442.98</u>	507.47
2-1751 HonorboundIT Service Plan		25.00
2-6070 McCook Chamber of Commerce		520.00
2-6030 Flagship Publishing – CO Life 1/3 page ad JF25		615.00
Nebraska Game and Parks Commission		
• 2-6030 Turkey Guide - 2025	625.00	
• 2-6030 Fishing Guide – 2025	<u>625.00</u>	<u>1,250.00</u>
		2,917.47

**\*Approval of Claims**

Claim Summary – Improvement Fund 0995 879

2-6000 January Wages 4,296.25

**\*Approval of Claims**

Promotion Grant Pledges: Total = \$ 0.00

Facility Rental Grant Pledges: Total = \$ .00

Improvement Grant Pledge: Total = \$ 1,000.00

- McCook All-Inclusive Playground Sponsorship

Amount Approved: \$ 1,000.00