

RED WILLOW COUNTY VISITORS COMMITTEE

Tuesday, January 7, 2025

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 December 31, 2024 = \$ 62,790.14
 - Balance in Improvement Fund as of December 31, 2024 = \$ 219,567.86
 - Balance in Promotion Fund Budget as of December 31, 2024 = \$ 93,956.54
 - Balance in Improvement Fund Budget as of December 31, 2024 = \$ 257,685.86
- Petty Cash Fund Balance \$ 66.04

Old Business

Facility Rental Grant Follow-up

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

Amount Approved: \$ 2,000.00

Director's Report

County Commissioners Contract and Report Meeting – January 27 @ 9:30 a.m.

Prairie Chicken Dance Tours

New Business

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

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

*** Improvement Fund Grant Request**

- Indianola Historical Society
Relocation of a One-room Schoolhouse and Blacksmith Shop

Amount Requested: \$75,000.00

Other Business from the Committee

Claim Summary – Promotion Fund 0990 879

Visa Statement

• 2-1751 Adobe Subscription	64.49	
• 2-1012 The/Studio – Birding Challenge Patches	<u>118.00</u>	182.49
2-1751 HonorboundIT Service Plan		25.00

MEDC

• 2-0200 Telephone and Internet – January-March	180.00	
• 2-6040 January – March Rent, Utilities and Cleaning	1,371.00	
• 2-6040 Kaya Kinne Wages – October-December	<u>894.00</u>	2,445.00

Maly Marketing

• 2-6030 Website Hosting SW Nebraska – Jan/June	330.00	
• 2-6030 Website Hosting VisitMcCook.com – Jan/June	<u>330.00</u>	<u>660.00</u>
		3,312.49

***Approval of Claims**

Claim Summary – Improvement Fund 0995 879

2-6000 December Wages		4,091.67
2-6000 2024 Bonus		<u>4,910.00</u>
		9,001.67

***Approval of Claims**

Promotion Grant Pledges: Total = \$ 0.00

Facility Rental Grant Pledges: Total = \$ 520.00

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

Improvement Grant Pledge: Total = \$ 1,000.00

- McCook All-Inclusive Playground
Sponsorship
- Amount Approved: \$ 1,000.00