

Cheyenne County Visitors Committee meeting:
April 5, 2023 at 5:00 PM at the Cheyenne County Visitors Center
658 Glover Road, Sidney, Nebraska 69162

5:01 PM Meeting to Order / Acknowledge Open Meetings Act: Brooke DeNovellis

Roll Call: Hal Enevoldsen, Anne Rexroth, Gina Elsen, Marva Ellwanger, Brooke DeNovellis

Absent: Tara Fischer

Introduction of Guests: Jason Juracek, Shelley Sutherland, Laura Narjes

Director: Kendra Mitchell

Judy Harris arrived at 5:03pm

Approve of current Agenda: PCI grant removed from agenda. *M:* Anne *2nd:* Marva *Ayes:* Marva, Gina, Anne, Hal, Judy, Brooke

Approve Minutes of March 8 and March 29 Meeting: no corrections – stand approved as distributed. *M:* Anne *2nd:* Gina *Ayes:* Judy, Hal, Anne, Gina, Marva, Brooke

Financial Reports: Placed on file pending audit

Business

A. Grants

- **Cheyenne County Fair Board** promotion grant request for **\$5200**
Shelley Sutherland presented the grant request.
M: Hal *2nd:* Anne *Ayes:* Judy, Hal, Anne, Gina, Marva, Brooke
- **Cheyenne County 4-H Council** improvement grant reimbursement request for **\$5000**
Laura Narjes presented the grant reimbursement report
M: Hal *2nd:* Marva *Ayes:* Judy, Hal, Anne, Gina, Marva, Brooke

B. Director's Report

Kendra discussed WNTC changes and Red Carpet Service trainings.

C. General Discussion

- **Approval of Grant Funding Guidelines and Applications**
M: Anne *2nd:* Hal *Ayes:* Judy, Hal, Anne, Gina, Marva, Brooke
- **WNTC Bag Advertisement for Western National Stock Show 2024**
M: Hal *2nd:* Anne *Ayes:* Judy, Hal, Anne, Gina, Marva, Brooke

- **August FAM Tour** – Kendra will get the rooms reserved with the Fairfield Inn & Suites.
- **NETA Brochure Swap** – May 16-17

D. Comments from the public - none

Adjourn: 6:17pm