



Board of Directors Meeting  
Friday, October 20<sup>th</sup>, 2017  
8:00am at the Golden Spike Tower

1. Call to order Dan Blank, President
  2. Roll call & Introductions Dan Blank, President
  3. Approval of minutes Jennifer Priest, Secretary
  4. Executive Director Report and Questions Kirsten Parker
  5. Committee Reports  
Committee Reports and Updates
    1. Finance Committee-Chair: Ty Lucas
      - a. September Finances
      - b. Distribution of 5 year budget
      - c. Budget meeting: Monday, November 13<sup>th</sup>, 12noon at NLNB
      - d. Book Keeping RFP
  6. Strategic Planning Session Proposal
  7. Special Event Discussion
  8. Presidential Comments
  9. Adjourn ~ Next meeting 3<sup>rd</sup> Friday of the month, November 17<sup>th</sup>, 8am at the Spike
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	2016	2017	
Admission	3313	3485	+172
NPRD	405	742	+337
Avg Ticket	5.40	4.85	-0.55
Avg Gift Shop	7.63	6.94	-0.69

Adam Hazen has completed the sprinkler system. He has requested to alter the fee, during the proposal he omitted an area. He would like to request additional budget of \$1,400.

Stone Creek has completed their project. The dirt has filled up the septic area, over seeding area completed with "playground" grass. Final payment made in October.

Pumpkin Patch. Week 1, rained out. Week 2, Pumpkin Sales only on Saturday and all events but Corn Maze on the Sunday, Week 3-heavy winds on Saturday. Excellent on Sunday. Down nearly 10,000 in sales, and 2,000 admissions.

Attended Western Nebraska Tourism Coalition (WNTC) meeting in Potter.

Met with UP to discuss North Platte Rail Days. UP supports Rail Days and wishes for continuation. Willing to start working on next year, now versus waiting until August. Would like to see something new such as fireworks, etc... Willing to offer a raffle of diesel shop tours.

Pumpkin Patch discussion with team and Dusty Barner. Coach wants to keep patch. Parents don't. Dusty would like to move the patch to his location at Buffalo Bill Ranch.

Applied for and received scholarship for Nebraska Tourism Conference for Kirsten and Sydnee

Attended Chamber banquet. Decorated table.

Donated basket for Eisenhower and NETA.

Wrapping up NPRD bills and numbers.

Audit work: August –December issues. GL coding.

Accounting RFP, sent to Ty and Mike for approval Ready to go out. Interest in 3 businesses.

Set dates and plans for NPRD meeting, October 25<sup>th</sup> at 2pm at the Spike

City Council meet & greet. October 26<sup>th</sup> 9am and 11am

Attending Travel Conference

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