

May 18, 2018 – Golden Spike Tower & Visitors Center

Present: Dick Foran, Dr. Todd Hlavaty, Bonnie Kruse, Ty Lucas, Tim Malmkar, Jim Nisley, Jennifer Priest

Absent: Anna Stacy, Mike Steele

Staff: Kirsten Parker, Sydnee Hansen

Interim Chair, Kruse, called meeting to order at 8:02 AM.

Approval of minutes: Motion to approve by Lucas 2nd Hlavaty. Approval passed.

Presidential Comments

Kruse presented a thank you note from Kathy Swain.

Committee Reports

Growth Committee – Malmkar, Priest and Stacy will co-chair this committee.

Property update – focus will be on lawn care and improvement to the lawn. Lawn Wizard will perform monthly maintenance.

Corn is planted for the corn maze.

Ground has been scraped for planting, will need additional work. Parker will follow up.

Community Day had 600 attendees. Gift shop sales were \$122 over sales on CD in 2017. \$76 was received in donations.

Parker shared an idea that involves “rounding up” sales. BOD was in favor. Added income will be allocated to Education Fund.

NP Giving day - \$400 donated

North Platte Rail Days

Admission for Train Show will be \$2 per person. This will aid in recouping added cost of show venue.

Discussion was held re: merchandise sales for the Thomas the Train show. Parker will research items to sell.

Kiddie Parade and Dutch oven cook off discussed.

Operation Committee

Lucas discussed finance committee meeting.

Discussion held on future occupancy tax proceeds.

M/ Lucas Alter Jeff Everett to an Ad Hoc BOD position

2nd/ Hlavaty

Motion carried

There is an open BOD position.

Education Committee

Hansen discussed the school field trips that have been at the GST. The schools appreciated the visit.

Discussion Topic – GST... The next 10 years

Events were discussed to celebrate the 10th anniversary. Decision was made to invite original board members and volunteers to a reception. (cake & ice cream)

Next BOD meeting - June 15, 2018, Golden Spike Tower. Open House – 7:45, meeting begins at 8:00 AM.

Adjourned at 9:05 AM

Respectfully submitted,

Jennifer Priest/Secretary

