

July 20, 2018 - Golden Spike Tower & Visitor's Center

Present: Lisa Burke, Dick Foran, Bonnie Kruse, Ty Lucas, Tim Malmkar, Jennifer Priest, Jim Nisley and Mike Steele

Staff present: Kirsten Parker

M/ Stacy Approve June, 2018 minutes as presented

2nd/ Foran

Motion carried

Presidential Comments – Kruse shared there was exciting news regarding Thomas the Train for NPRD to be discussed later in the meeting.

Committee Reports

Growth Committee – see attached report

There was discussion on the USDA loan, and the city council's input on the occupancy tax proceeds.

Operations Committee - see attached report

M/ Priest – approve appointment of Dr. John Guethlein to the board of directors.

2nd/ - Stacy

Motion carried. Parker will work on orientation for Dr. Guethlein. Welcome aboard!

M/ Priest Nomination of Bonnie Kruse for chair- person for BOD.

2nd/ Malmkar

Motion carried

M/ Lucas Nomination of Tim Malmkar for Vice-Chair for BOD

2nd/ Stacy

Motion carried

M/ Lucas Nomination of Jennifer Priest for Secretary for BOD

2nd/ Malmkar

Motion carried

M/ Lucas Nomination of Mike Steele for Treasurer for BOD

2nd/ Priest

Motion carried

Education Committee

Nebraska State Fair invited the GST to participate in Nebraska's Largest classroom. Parker displayed equipment she will use in the classroom.

Parker is working on the Safety Stair project

Executive Report

See attached report

The 300,000th guest recognition was discussed. Parker will alert BOD to be present for that guest.

M/ Priest Adjourn a 9:12 AM

Next meeting: August 17, 2018 7:45 AM open house 8:00 AM meeting

Respectfully submitted,

Jennifer Priest/Secretary