

**Bartlesville Convention & Visitors Bureau
dba Visit Bartlesville
300 SE Adams Blvd.
Bartlesville, OK 74003
August 20, 2024**

12:00 noon

Bartlesville Community Center

AGENDA

**2023-2024
Board of Directors**

Chairman
Donna Keffer

Vice Chair
Lacy Hamilton

Secretary/Treasurer
Mark Gailey

Board of Directors
Leslie Jerden
Michael Colaw
Courtney Manning
Kyle Ppool
Angie Terronez
Dennis Halpin

Ex-Officio Members
Maria Swindell Gus
Trevor Dorsey City Council
Loren Roszel City Council

Call to Order

Minutes

- Approval of Minutes from July 2024 business Meeting

Financials

- Accept Monthly Financials for June 2024

Reports

- Executive Director's Report
- Committee Reports

Business

- Discuss and take action to accept the resignation of board member Lacy Hamilton.
- Discuss and take possible action for a grant request from Hot Rod Garage Inc. for Gathering at the Roc.
- Discuss and take possible action for a grant request from Teton Trade Cloth by Lenape for Native American Fashion Show and Art Market.
- Discuss and take possible action for a grant request from Western Heritage Weekend Assoc. for Western Heritage Weekend.
- Discuss and take possible action for a grant request from Bartlesville Chamber of Commerce for Christmas in the Ville.
- Discuss and take possible action to appoint Dennis Halpin and Michael Colaw as authorized 2nd signors for checks written on behalf of Visitors Inc.
- Discuss and take possible action on Election of Officers: President, Vice President and Secretary/Treasurer.

Public Comment

Adjourn

The Agenda was received by the City Clerk, 401 S. Johnstone Ave., Bartlesville, Oklahoma at 4:48 p.m. on Thursday, August 15, 2024 and posted at same day at 5:30 p.m.

Jason Muninger

Jason Muninger, CFO/City Clerk

/s/ Elaine Banes

by Deputy Clerk

Open Meeting Act Compliance (25 O.S. Sec. 301 *et seq.*) All discussion items are subject to possible action by the Bartlesville Convention and Visitor's Bureau Board of Directors. Official action can only be taken on items which appear on the agenda. The Bartlesville Convention and Visitor's Bureau Board of Directors may adopt, approve, ratify, deny, defer, recommend, amend, strike, or continue any agenda item. When more information is needed to act on an item, the Bartlesville Convention and Visitor's Bureau Board of Directors may refer the matter to the City Manager, Staff, or City Attorney, or back to a committee or other recommending body. Under certain circumstances, items are deferred to a specific later date or stricken from the agenda entirely. Agenda items requiring a public hearing as required by law will be so noted. The Bartlesville Convention and Visitor's Bureau Board of Directors may at their discretion change the order of the business agenda items. City of Bartlesville encourages participation from all its