

Bartlesville Visitors & Convention Bureau

**Board Meeting
201 SW Keeler Ave
Bartlesville, OK 74003
July 18, 2017**

Agenda

12 PM

Depot

**2016-2017
Board of Directors**

Chairman
Clint Musslewhite

Vice Chair
Kaci Fouts

Secretary/Treasurer
Amy Borg

Board of Directors
Spencer King
Larry Thrash
Val Callaghan
Scott Ambler
Angie Terronez
Kyle Hubbard

Ex-Officio Members
Bob Fraser
Maria Swindell Gus
Sherri Wilt

Call to Order

Minutes

- Approval of June Minutes

Financials

- Accept Monthly Financials

Reports

- Executive Director's Report
- Committee Reports

Business

- Discuss and take possible action to approve agreement with Bryan, Little, Haley & Kent for audit of Visitors Inc. financial statements and preparation of Form 990 for FY2015/2016.
- Discuss and approve the agreement between the BDA and Visitors Inc.
- Discuss and take possible action to approve recommendation of Grants Committee to award a grant in the amount of \$2,000 to the Bartlesville Round-Up Club for the annual rodeo.

Public Comment

Adjourn

Received in the office of the City Clerk, Bartlesville, Oklahoma at 2:52 p.m. on July 14, 2017 and posted same day at 5:00 p.m.

Mike Bailey

Mike Bailey, City Clerk

/s/ Elaine Banes

by Deputy City Clerk