

Notice of Special Meeting

Visitors, Inc.
201 SW Keeler Ave
Bartlesville, OK 74003
September 23, 2016

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
Katy Gilbert
Larry Thrash
Scott Townsend
Val Callaghan
Scott Ambler

Ex-Officio Members
Bob Fraser
Maria Swindell Gus
Sherri Wilt

Call to Order

Minutes

- Approval of July Minutes

Financials

- Accept Monthly Financials

Reports

- Executive Director's Report
- Committee Reports

Business

- Discuss and take possible action to establish voting procedure for Visitors Inc. Board meetings.
- Discuss and take possible action to appoint newest board member Scott Ambler to board committees including but not limited to finance, personnel, marketing and grants committee.
- Discuss and take possible action to assign board members to new committee assignments.
- Discuss and take possible action to approve recommendation of Grants Committee to award a grant in the amount of \$2,500 to Western Heritage Weekend.
- Discuss and take possible action to approve recommendation of Grants Committee to award a grant in the amount of \$1,500 to Frank Phillips Foundation for Cow Thieves & Outlaws Reunion.
- Discuss and take possible action to approve recommendation of Grants Committee to award a grant in the amount of \$1,500 to the Kiddie Park for Spook-A-Rama.
- Discuss and take possible action to approve recommendation of Grants Committee to award a grant in the amount of \$1,500 to Price Tower for Art of the Tree.

Public Comment

Adjourn

The Notice of Special Meeting and Agenda was received in the office of the City Clerk at 4:34 p.m. on Tuesday, September 20, 2016 and posted same day at 5 p.m.

Mike Bailey
City Clerk

/s/ Elaine Banes
by Deputy City Clerk