

Visitors, Inc.
201 SW Keeler Ave
Bartlesville, OK 74003
July 17, 2018
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 FY2017/2018.
- Discuss and take possible action to approve recommendation of Grants Committee to award a grant in the amount of \$1,000 to Oklahoma Indian Summer, Inc. for the Oklahoma Indian Summer Festival.
- Discuss and take possible action to approve recommendation of Grants Committee to award a grant in the amount of \$2,750 to Bartlesville Roundup Club for the Green Country Rodeo.
- Discuss and take possible action to approve recommendation of Grants Committee to award a grant in the amount of \$1,850 to Friends of the Kiddie Park for opening of Barnyard Putt-Putt course.
- Discuss and take action on Election of Officers.

Public Comment

Adjourn

The Agenda was received in the office of the City Clerk, Bartlesville, Oklahoma, at 1:42 p.m. on Friday, July 13, 2018 and posted at 5:00 p.m. same day.

Mike Bailey
Mike Bailey, City Clerk

/s/ Elaine Banes
by Deputy City Clerk