

**Bartlesville Convention & Visitors Bureau**  
**201 SW Keeler Ave**  
**Bartlesville, OK 74003**  
**December 18, 2018**

**Agenda**

**12 PM**

**Depot**

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**2018-2019  
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  
Emily Towers

*Ex-Officio Members*  
Bob Fraser  
Maria Swindell Gus  
Sherri Wilt

**Call to Order**

**Minutes**

- Approval of November Minutes

**Financials**

- Accept Monthly Financials

**Reports**

- Executive Director's Report
- Committee Reports

**Business**

- Discuss and take possible action to approve recommendation of Grants Committee to award a grant in the amount of \$1,000 to the Frank Phillips Foundation for Woolaroc Wonderland of Lights.

**Public Comment**

**Adjourn**

Filed in the office of the City Clerk, City Hall, Bartlesville, Oklahoma on December 14, 2018 at 3:05 p.m. and posted same day at 5:00 p.m.

Jason Muninger  
City Clerk

by /s/ Elaine Banes  
Deputy Clerk