

**Bartlesville Convention & Visitors Bureau**  
**201 SW Keeler Ave**  
**Bartlesville, OK 74003**  
**July 16, 2019**  
**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  
Rick Loyd  
Angie Terronez  
Emily Towers

*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 elect board member Amy Borg to an additional 3 year term set to expire June 30<sup>th</sup> 2022.
- 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 FY2018/2019.
- Discuss and take possible action to appoint a CVB (Visit Bartlesville) Representative to the Tower Center at Unity Square Management Committee.
- 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 \$2,500 to Bartlesville Roundup Club for the Green Country Rodeo.

**Public Comment**

**Adjourn**

The Agenda was received and filed in the Office of the City Clerk at 4:11 p.m. on Friday, July 12, 2019 and posted in prominent public view at City Hall same day at 5:00 p.m.

*Jason Muninger*

Jason Muninger, City Clerk/Finance Dir.

*/s/ Elaine Banes*

by Elaine Banes, Deputy City Clerk