

Bartlesville Convention & Visitors Bureau
201 SW Keeler Ave
Bartlesville, OK 74003
September 15, 2020
Agenda

12 PM

Depot

**2020-2021
Board of Directors**

Chairman
Kaci Fouts

Vice Chair
Val Callaghan

Secretary/Treasurer
Amy Borg

Board of Directors
Rick Loyd
Angie Terronez
Emily Towers
Donna Keffer
Annie Saltsman
Solomon McCorvey

Ex-Officio Members
Bob Fraser
Maria Swindell Gus
Sherri Wilt

Call to Order

Minutes

Financials

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 Bartlesville Pickleball Club for a Pickleball Tournament.
- Discuss and take possible action to approve recommendation of Grants Committee to award a grant in the amount of \$1,000 to OKM Music for an OKM Outdoor concert as part of OKM Festival 2020.
- Discuss and take possible action to approve recommendation of Grants Committee to award a grant in the amount of \$500 to Sunfest for a new event called BOO-Fest.
- Discuss and take possible action to approve recommendation of Grants Committee to award a grant in the amount of \$1,000 to Woolaroc Museum & Wildlife Preserve for Wonderland of Lights.

Public Comment

Adjourn

Received and filed in the Office of the City Clerk, City Hall, 401 South Johnstone Avenue, Bartlesville, Oklahoma this 11th day of September, 2020 at 2:44 p.m.

Jason Muninger

City Clerk

/s/Karen Tanner

Deputy City Clerk

