

Bartlesville Convention & Visitors Bureau

300 SE Adams Blvd.

Bartlesville, OK 74003

July 20, 2021

Agenda

12 PM

Bartlesville Community Center

2021-2022

Board of Directors

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Donna Keffer

Vice Chair

Angie Terronez

Secretary/Treasurer

Loren Roszel

Board of Directors

Annie Saltsman

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Leslie Jerden

Lacy Hamilton

Mark Gailey

Varadharajan (Raj) Kailasam

Ex-Officio Members

Bob Fraser

Maria Swindell Gus

Sherri Wilt

Call to Order

Minutes

Financials

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 FY2020/2021.
- Discuss and take possible action to approve recommendation of the Grants Committee to award a grant in the amount of \$2,500 to American Legion Post 105 Youth Baseball for the Glen Winget Tournament.
- Discuss and take possible action to approve recommendation of the Grants Committee to award a grant in the amount of \$2,500 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 \$1,000 to the Bartlesville Pickleball Club for a Pickleball Tournament.

Public Comment

Adjourn

The Agenda was filed in the Office of the City Clerk, City Hall, 401 S. Johnstone, Bartlesville, Oklahoma, at 1:15 p.m. on July 16, 2021 and posted same day at 5:00 PM.

JASON MUNINGER

Jason Muninger, City Clerk

/s/ ELAINE BANES

by Deputy Clerk

Open Meeting Act Compliance (25 O.S. Sec. 301 *et seq.*) All discussion items are subject to possible action by the Bartlesville Convention and Visitor's Bureau Board of Directors. Official action can only be taken on items which appear on the agenda. The Bartlesville Convention and Visitor's Bureau Board of Directors may adopt, approve, ratify, deny, defer, recommend, amend, strike, or continue any agenda item. When more information is needed to act on an item, the Bartlesville Convention and Visitor's Bureau Board of Directors may refer the matter to the City Manager, Staff, or City Attorney, or back to a committee or other recommending body. Under certain circumstances, items are deferred to a specific later date or stricken from the agenda entirely. Agenda items requiring a public hearing as required by law will be so noted. The Bartlesville Convention and Visitor's Bureau Board of Directors may at their discretion change the order of the business agenda items. City of Bartlesville encourages participation from all its citizens. If participation at any public meeting is not possible due to a disability, notification to the City Clerk at least one working day prior to the scheduled meeting is encouraged to make the necessary accommodations. The City may waive this rule if signing is not the necessary accommodation.