

**Bartlesville Convention & Visitors Bureau**  
**dba Visit Bartlesville**  
**300 SE Adams Blvd.**  
**Bartlesville, OK 74003**  
**July 18, 2023**

**12:00 noon**

**Bartlesville Community Center**

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**AGENDA**

**2022-2023**  
**Board of Directors**

**Chair**  
Donna Keffer

**Vice Chair**  
Lacy Hamilton

**Secretary/Treasurer**  
Mark Gailey

**Board of Directors**  
Leslie Jerden  
Stacy Lewallen  
Michael Colaw  
Courtney Manning  
Kyle Ppool  
Angie Terronez

**Ex-Officio Members**  
Maria Swindell Gus  
Trevor Dorsey City Council  
Loren Roszel City Council

**Call to Order**

**Minutes**

**Financials**

**Reports**

**Business**

- Discuss and take possible action to approve agreement with Ober & Littlefield for audit of Visitors Inc. financial statements and preparation of Form 990 for FY2022/2023.
- Discuss and take possible action to approve recommendation of the Grants Committee to award a grant in the amount of \$2,00 to American Legion Post 105 Youth Baseball for the Glen Winget Tournament.
- Discuss and take possible action to approve the recommendation of the Grants Committee to award a grant in the amount of \$2,500 to Hot Rod Garage for Gathering at the Roc annual car show.
- Discuss and take possible action to approve recommendation of the Grants Committee to award a grant in the amount of \$3,000 to Bartlesville Chamber of Commerce for Christmas in the Ville.

**Public Comment**

**Adjourn**

Received and filed in the Office of the City Clerk on Friday, July 14, 2023 @ 10:45 a.m. and posted same day by 11:00 a.m.

*Jason Muninger*  
\_\_\_\_\_  
City Clerk

*/s/Karen Tanner*  
\_\_\_\_\_  
Deputy City 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.