Bartlesville Convention & Visitors Bureau
dba Visit Bartlesville
300 SE Adams Blvd.
Bartlesville, OK 74003
July 15, 2025

12:00 noon
Bartlesville Community Center

2024-2025
Board of Directors

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Michael Colaw

Vice Chair
Kyle Ppool

Secretary/Treasurer
Dennis Halpin

Board of Directors
Donna Keffer
Mark Gailey
Leslie Jerden
Courtney Manning
Angie Terronez
Dean Robertson

Ex-Officio Members
Maria Swindell Gus
Trevor Dorsey City Council
Aaron Kirkpatrick
City Council

Call to Order

Minutes

- Approval of May 2025 Business Meeting Minutes

Financials

- Accept Monthly Financials for April & May

Reports

- Executive Director's Report
- Committee Reports

Business

- Discuss and take possible action for a grant request from Douglassarries Association for the Douglassarries & Friends Reunion.
- Discuss and take possible action for a grant request from Woolaroc for Kidsfest.
- Discuss and take possible action for a grant request from Bartlesville Roundup Club for the Green Country Rodeo.
- Discuss and take possible action for a grant request from Hot Rod Garage Inc. for Gathering at the Roc.

Public Comment

Adjourn

The Agenda was received by the City Clerk, 401 S. Johnstone Ave., Bartlesville, Oklahoma at 3:15 p.m. on Thursday, July 10, 2025 and posted same day at 5:30 p.m.

Jason Muninger — Jason Muninger, CFO/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.