

Executive Committee Meeting

Tuesday, February 21, 2017 – 4:00 p.m.

Lawton Fort Sill Chamber of Commerce, 302 W. Gore Boulevard, Lawton

- I. Call to Order, establish quorum and ensure public notice requirements, introductions.
- II. Consider Acceptance of the January 17, 2017 Executive Meeting Minutes.
ACTION: Motion to accept/amend January 17, 2017 Executive Meeting Minutes.
- III. Consider Acceptance of the January 2017 Financials.
ACTION: Motion to accept/amend the January 2017 Financials.
- IV. Consider Approval of the January 2017 Membership Report.
ACTION: Motion to approve/amend/disapprove the January 2017 Membership Report.
- V. Consider Acceptance of the January City Council Report.
ACTION: Motion to accept/amend the January City Council Report.
- VI. Chamber Reports: Chairman’s Report- Appoint Financial Strategy Task Force
Lawton Fort Sill Working Group – Nathan Slate report on current issues & events
Chamber Affairs – Chearlene Glover-Johnson report on Chamber activities
Lawton Proud – Albert Johnson, Jr.
President’s Report- Building Update
- VII. Business:
 - A. Consider change in base membership dues.**
ACTION: Motion to approve/amend/disapprove change in base membership dues.
 - B. Consider recommendation to approve Event Funding Support in the amount of \$1,000 for the Armed Forces Day Music Festival & Red Dirt BBQ from Special Event Funding contingent on available funding.**
ACTION: Motion to approve/amend/disapprove recommendation for Event Funding Support in the amount of \$1,000 for the Armed Forces Day Music Festival & Red Dirt BBQ from Special Event Funding contingent on available funding.
 - C. Consider recommendation to approve Event Funding Support in the amount of \$1,250 for the Southwest Oklahoma Corvette Club with funds to be paid directly to the Southwest Oklahoma Corvette Club from Special Event Funding.**
ACTION: Motion to approve/amend/disapprove recommendation for Event Funding Support in the amount of \$1,250 for the Southwest Oklahoma Corvette Club with funds to be paid directly to the Southwest Oklahoma Corvette Club from Special Event Funding.
 - D. Consider recommendation to approve submitting a Proposal to Host the Crime Stoppers 2018 Training Conference in an amount not to exceed \$12,000.**
ACTION: Motion to approve/amend/disapprove recommendation to approve submitting a Proposal to Host the Crime Stoppers 2018 Training Conference in an amount not to exceed \$12,000.
 - E. Consider recommendation to approve submitting a Proposal to Host the Gold Wing Riders 2018 District Rally in an amount not to exceed \$6,000.**
ACTION: Motion to approve/amend/disapprove recommendation to approve submitting a Proposal to Host the Gold Wing Riders 2018 District Rally in an amount not to exceed \$6,000.
- IX. New Business
- X. Adjourn
- XI. Member Announcements