

Executive Committee Meeting

Tuesday, July 17, 2018 – 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 June 19, 2018 Executive Meeting Minutes.

ACTION: Motion to accept/amend June 19, 2018 Executive Meeting Minutes.

III. Consider Acceptance of the June 2018 Financials.

ACTION: Motion to accept/amend the June 2018 Financials.

IV. Consider Approval of the June 2018 Membership Report.

ACTION: Motion to approve/amend/disapprove the June 2018 Membership Report.

V. Consider Acceptance of the June City Council Report.

ACTION: Motion to accept/amend the June City Council Report.

VI. Chamber Reports: Chairman's Report: Review 2018-2019 Business Plan
President's Report

VII. Business:

A. Consider recommendation to *deny* funding to the Eisenhower High School Reunion Class of 1968 due to an incomplete funding application. Group did not specify a dollar amount on their application and event does not have a set date.

ACTION: Motion to approve/amend/disapprove recommendation to *deny* funding to the Eisenhower High School Reunion Class of 1968 due to an incomplete funding application. Group did not specify a dollar amount on their application and event does not have a set date.

B. Consider event funding recommendation in the amount of \$2,500 for the 70th Annual Reunion of the 95th Infantry Division made payable from Special Event Funding directly to a Lawton Venue of the groups choice, contingent on funds being available.

ACTION: Motion to approve/amend/disapprove event funding recommendation in the amount of \$2,500 for the 70th Annual Reunion of the 95th Infantry Division made payable from Special Event Funding directly to a Lawton Venue of the groups choice, contingent on funds being available.

C. Consider recommendation to submit a proposal to host the 2019 Oklahoma Arts Conference at an amount not to exceed \$3,500. The proposal will include, \$1,000 for transportation and up to \$2,500 to host an evening reception. The payments will be paid directly to the Oklahoma Arts Conference.

ACTION: Motion to approve/amend/disapprove recommendation to submit a proposal to host the 2019 Oklahoma Arts Conference at an amount not to exceed \$3,500. The proposal will include, \$1,000 for transportation and up to \$2,500 to host an evening reception. The payments will be paid directly to the Oklahoma Arts Conference.

D. Consider recommendation to submit a proposal to host the Gold Wing Riders 2019 District Rally at an amount not to exceed \$6,000. The Proposal will include \$6,000, paid directly to the host venue, to offset venue expenses.

ACTION: Motion to approve/amend/disapprove recommendation to submit a proposal to host the Gold Wing Riders 2019 District Rally at an amount not to exceed \$6,000. The Proposal will include \$6,000, paid directly to the host venue, to offset venue expenses.

VIII. New Business

IX. Adjourn

X. Member Announcements