

## Executive Committee Meeting

Tuesday, January 21, 2020 – 4:00 p.m.

Chamber of Commerce, 302 W. Gore, Conference Room

- I. Call to Order, establish quorum and ensure public notice requirements
- II. Chamber Reports: Chair's Report – Jennifer Ellis  
President's Report – Brenda Spencer-Ragland
- III. Consider Acceptance of the December 16, 2019 Executive Meeting Minutes.  
**ACTION:** Motion to accept/amend December 16, 2019 Executive Meeting Minutes.
- IV. Consider Acceptance of the December 2019 Financials.  
**ACTION:** Motion to accept/amend the December 2019 Financials.
- V. Consider Approval of the December 2019 Membership Report.  
**ACTION:** Motion to approve/amend/disapprove the December 2019 Membership Report.
- VI. Consider Acceptance of the December City Council Report.  
**ACTION:** Motion to accept/amend the December City Council Report.
- VII. Business:
  - a. Consider recommendation to approve the proposed Executive Committee Notice of Meeting dates for 2020.  
**ACTION:** Motion to approve/amend/disapprove recommendation of the proposed Executive Committee Notice of Meeting dates for 2020.
  - b. Consider recommendation to approve the proposed Board of Directors Notice of Meeting dates for 2020.  
**ACTION:** Motion to approve/amend/disapprove recommendation of the proposed Board of Directors Notice of Meeting dates for 2020.
  - c. Consider recommendation for event funding for the Great Plains Winter National in the amount of \$2,550 out of Coliseum funding to be paid directly to the Great Plains Coliseum. The funding formula showed a value of \$2,550 for this event. *The Great Plains Winter National was held on January 3 & 4, 2020.*  
**ACTION:** Motion to approve/amend/disapprove recommendation for event funding for the Great Plains Winter National in the amount of \$2,550 out of Coliseum funding to be paid directly to the Great Plains Coliseum. The funding formula showed a value of \$2,550 for this event. *The Great Plains Winter National was held on January 3 & 4, 2020.*
  - d. Consider recommendation for event funding for the GNHA Playday Finals in the amount of \$4,000 out of Coliseum funding to be paid directly to the Great Plains Coliseum. The funding formula showed a value of \$4,000 for this event. *The GNHA Playday Finals is scheduled for July 18-25, 2020.*  
**ACTION:** Motion to approve/amend/disapprove recommendation for event funding for the GNHA Playday Finals in the amount of \$4,000 out of Coliseum funding to be paid directly to the Great Plains Coliseum. The funding formula showed a value of \$4,000 for this event. *The GNHA Playday Finals is scheduled for July 18-25, 2020.*
  - e. Consider recommendation for event funding for the Lawton Chautauqua in the amount of \$2,550 out of Special Event funding made payable to Friends of the Library. The funding formula showed a value of \$2,550 for this event. *The Lawton Chautauqua is scheduled for June 16-20, 2020.*  
**ACTION:** Motion to approve/amend/disapprove recommendation for event funding for the Lawton Chautauqua in the amount of \$2,550 out of Special Event funding made payable to Friends of the

Library. The funding formula showed a value of \$2,550 for this event. *The Lawton Chautauqua is scheduled for June 16-20, 2020.*

- f. Consider recommendation for event funding for the Southwest Oklahoma Corvette Club in the amount of \$2,800 out of Special Event funding to be made payable directly to Apache Hotel and Casino. The funding formula showed a value of \$2,800 for this event. *The Southwest Oklahoma Corvette Club 5th Annual Corvette Kickoff Classic is scheduled for March 20-22, 2020.*  
**ACTION:** Motion to approve/amend/disapprove recommendation for event funding for the Southwest Oklahoma Corvette Club in the amount of \$2,800 out of Special Event funding to be made payable directly to Apache Hotel and Casino. The funding formula showed a value of \$2,800 for this event. *The Southwest Oklahoma Corvette Club 5th Annual Corvette Kickoff Classic is scheduled for March 20-22, 2020.*
- g. Consider recommendation for event funding for On Target with Kiwanis in the amount of \$1,000 out of Coliseum funding to be paid directly to the Great Plains Coliseum. The funding formula showed a value of \$1,800 for this event. *The "On Target with Kiwanis" Archery Shoot was held on January 11, 2020.*  
**ACTION:** Motion to approve/amend/disapprove recommendation for event funding for On Target with Kiwanis in the amount of \$1,000 out of Coliseum funding to be paid directly to the Great Plains Coliseum. The funding formula showed a value of \$1,800 for this event. *The "On Target with Kiwanis" Archery Shoot was held on January 11, 2020.*
- h. Consider recommendation to sponsor the Freedom Festival in the amount of \$1,000 out of Special Events funding. *The Lawton Fort Sill Freedom Festival is scheduled for June 22, 2020.*  
**ACTION:** Motion to approve/amend/disapprove recommendation to sponsor the Freedom Festival in the amount of \$1,000 out of Special Events funding. *The Lawton Fort Sill Freedom Festival is scheduled for June 22, 2020.*
- i. Consider recommendation to pay off the loan due to Liberty National Bank in the amount of \$24,094.95.  
**ACTION:** Motion to approve/amend/disapprove recommendation to pay off the loan due to Liberty National Bank in the amount of \$24,094.95.

VIII. New Business

IX. Adjourn