

Executive Committee Meeting
Tuesday, July 16, 2019 – 4:00 p.m.
Chamber of Commerce, 302 W. Gore, Conference Room

- I. Call to Order, establish quorum and ensure public notice requirements
- II. Presentation by Veterans Solutions 4 Life representative Glenn Waters
- III. Chamber Reports: Chairman’s Report – Jennifer Ellis
 President’s Report – Brenda Spencer-Ragland
- IV. Consider Acceptance of the June 18, 2019 Executive Meeting Minutes.
ACTION: Motion to accept/amend June 18, 2019 Executive Meeting Minutes.
- V. Consider Acceptance of the June 2019 Financials.
ACTION: Motion to accept/amend the June 2019 Financials.
- VI. Consider Approval of the June 2019 Membership Report as presented by the President within the President’s report, and for proposed drops presented by the Membership Director.
ACTION: Motion to approve/amend/disapprove the June 2019 Membership Report and proposed drops presented by the Membership Director.
- VII. Consider Acceptance of the June City Council Reports.
ACTION: Motion to accept/amend the June City Council Reports.
- VIII. Business:
 - a. **Consider recommendation by the Chairman to approve changing Executive Committee and Board of Directors meetings to the 3rd and 4th Mondays, respectively, of each month.**
ACTION: Motion to approve/amend/disapprove recommendation by the Chairman to approve changing Executive Committee and Board of Directors meetings to the 3rd and 4th Mondays, respectively, of each month.
 - b. **Consider recommendation by the CVB Advisory Council to approve funding in the amount of \$1,340.00 for Horseshoe Road. The funding formula showed a value of \$1,340.00 for this event. Funding source is Arts and Attractions and the funds be payable to the Lawton Philharmonic Orchestra. The event is scheduled for October 4, 2019.**
ACTION: Motion to approve/amend/disapprove recommendation by the CVB Advisory Council to approve funding in the amount of \$1,340.00 for Horseshoe Road. The funding formula showed a value of \$1,340.00 for this event. Funding source is Arts and Attractions and the funds be payable to the Lawton Philharmonic Orchestra. *The event is scheduled for October 4, 2019.*
 - c. **Consider recommendation by the CVB Advisory Council to approve funding in the amount of \$3,000.00 for the International Festival. The funding formula showed a value of \$6060.00 for this event. Funding source is Special Events and the funds be payable to International Festival. The event is scheduled for September 27-29, 2019.**
ACTION: Motion to approve/amend/disapprove recommendation by the CVB Advisory Council to approve funding in the amount of \$3,000.00 for the International Festival. The funding formula showed a value of \$6060.00 for this event. Funding source is Special Events and the funds be payable to International Festival. *The event is scheduled for September 27-29, 2019.*
 - d. **Consider recommendation by the CVB Advisory Council to table the sponsorship for the THRIVE.**
ACTION: Motion to approve/amend/disapprove recommendation by the CVB Advisory Council to table the sponsorship for the THRIVE.
 - e. **Consider recommendation by the CVB Advisory Council to sponsor the Apache Balloon Fest in the amount of \$4,250.00 The funding formula showed a value of \$4,250.00 for this event. Funding**

source is Special Events and the funds will be payable to Apache Casino Hotel. *The event is scheduled for August 22 – 25, 2019.*

ACTION: Motion to approve/amend/disapprove recommendation by the CVB Advisory Council to sponsor the Apache Balloon Fest in the amount of \$4,250.00 The funding formula showed a value of \$4,250.00 for this event. Funding source is Special Events and the funds will be payable to Apache Casino Hotel. *The event is scheduled for August 22 – 25, 2019.*

X. New Business:

XI. Adjourn