

WOODWARD CONVENTION & VISITORS BUREAU  
BOARD MEETING MINUTES  
June 20, 2018

The Convention & Visitors Bureau Committee of the City of Woodward, Oklahoma, met in regular session at the Convention & Visitors Bureau on Wednesday, June 20, 2018, at 9:49 a.m. with the following people present:

(As prescribed by law, meeting notice and agenda were filed at the Office of the City Clerk at 1:20p.m. and posted at City Hall at 1:30p.m. June 12, 2018.)

PRESENT:    John Brown                      Chairman  
               Steve Kohl                              Member  
               Jewell Searcy                            Member  
               Caryl Parsons                            Member  
               Lori Adams                                Sr. Event Coordinator

GUESTS:     None

ABSENT:     Trent Sunderland                      Member

- I.            The meeting was called to order at 9:32 a.m. by Chairman John Brown.
- II.           Attendance of members, ex-officio members and guests was taken.
- III.          John Brown went over the financial statement. JB said there hasn't been much of a change and that it hasn't gone down any. JB also said the Rodeo brought people in to stay at hotels and SK agreed.

Accepted and approved financial statement. JB made a motion to accept and approve the statement and SK seconded.

ROLL CALL

AYES:        Brown, Kohl, Searcy and Parsons  
NAYS:        None

- IV.          Accepted and approved regular meeting minutes from April 18, 2018. JS made a motion to accept and approve the minutes, SK seconded.

ROLL CALL

AYES:        Brown, Kohl, Searcy and Parsons  
NAYS:        None

- V.           JB mentioned trying to increase the number of board members by two and looking into the bylaws to protect all board members. LA reported the applications are being accepted and reviewed at this time according to the City Manager.

There being no further business, the meeting was adjourned at 10:00a.m. by motion from JB with a second from SK.

/s/JOHN BROWN  
CHAIRMAN

ATTEST:

/s/LORI ADAMS

SR. EVENT COORDINATOR

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