

WOODWARD CONVENTION & VISITORS BUREAU  
BOARD MEETING MINUTES  
July 18, 2018

The Convention & Visitors Bureau Committee of the City of Woodward, Oklahoma, met in regular session at the Convention & Visitors Bureau on Wednesday, July 18, 2018, at 9:34 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 9:10a.m. and posted at City Hall at 9:20a.m. July 10, 2018.)

PRESENT:     John Brown                     Chairman  
               Steve Kohl                     Member  
               Jewell Searcy                 Member  
               Ron Hohweiler                 Member  
               Hayley Herring                 Office Administrator

GUESTS:     None

ABSENT:     Trent Sunderland             Member

- I.            The meeting was called to order at 9:34 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 stated this year has been up and down for us. SK stated things could be looking up for oil and gas later this year. JB said reserves are looking really good right now.

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

ROLL CALL

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

- IV.          Accepted and approved regular meeting minutes from June 20, 2018. JS made a motion to accept and approve the minutes, SK seconded.

ROLL CALL

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

There being no further business, the meeting was adjourned at 10:04a.m. by motion from JB with a second from SK.

/s/JOHN BROWN  
CHAIRMAN

ATTEST:  
/s/HAYLEY HERRING  
OFFICE ADMINISTRATOR