

Annual Meeting, August 11, 2017

In attendance: Board Members – Lonnie Meredith, Bud Walker, Denton Bates, Brad Smith, Megan Cox and Executive Director Jimi Coplen. City Administrator Janet Moeller. Guests: Roger Rowe and Richard Sanchez.

1. Call to order: 7:00 a.m.
2. Invocation: Lonnie
3. Approval of meeting minutes from July 14 and July 21 2017.

Information or discussion: A motion was made to accept the minutes from July 14, 2017.

1st motion: Bud Walker
2nd motion: Denton Bates
Motion Carries: All

A motion was made to accept the minutes from July 21, 2017.

1st motion: Bud Walker
2nd motion: Megan Cox
Motion Carries: All

4. Approval of financial reports for the month of July 2017.

Information or discussion: There was discussion directing Jimi to move money from the checking to the money market account. A motion was made to approve the financials as presented.

1st motion: Megan Cox
2nd motion: Denton Bates
Motion Carries: All

5. Discuss and/or take action on Project 8.

This item will be held in Executive Session 551.087.

Information or discussion: A presentation was made by Project 8. Then the board went into executive session at 7:42 a.m. and came out at 8:06 a.m.

A motion was made to table Project 8 until Lonnie could talk to the current tenant of the DCOH building and Tom Turner about potential office space.

1st motion: Megan Cox
2nd motion: Bud Walker
Motion Carries: All

6. Discuss and/or take possible action on 2017-2018 officer slate.

Information or discussion: A motion was made to continue with Lonnie as President, Megan as Vice President and Denton as the new Secretary/Treasurer. A new signature card will be done at Haskell National Bank to remove Randy Hise and add Denton Bates.

1st motion: Bud Walker

2nd motion: Megan Cox

Motion Carries: All

7. Discuss draft of 2017-2018 fiscal year budget.

Information or discussion: The board discussed the draft budget.

8. Executive Director Report – Jimi went over her report with the board.

9. Adjourn – A motion by Bud and seconded by Megan to adjourn at 9:05 a.m.

Lonnie Meredith, President

Date

Denton Bates, Secretary/Treasurer

Date