



city of muskogee
FOUNDATION

MINUTES

**OF THE CITY OF MUSKOGEE FOUNDATION
SPECIAL CALL BOARD MEETING HELD AT
NONPROFIT RESOURCE CENTER
207 North 2nd St., MUSKOGEE, OKLAHOMA
ON JULY 20, 2017**

The City of Muskogee Foundation Board of Directors met at Nonprofit Resource Center, Muskogee, Oklahoma, on Thursday, July 20, 2017.

I. The meeting was called to order by Chairman Earnie Gilder at 5:03 pm.

II. The roll call was as follows:

Directors Present: Patrick Cale Bob Coburn, Nancy Gaden, Earnie Gilder, Daniel Miller, Mike Miller, Leroy Walker, and Johni Wardwell.

Directors Absent: Tracy Hoos, Gary Parker, Keith Biglow, Dan Hall, and Jay Updike.

Advisory Directors Present: D.J. Thompson, Kim Lynch and Lisa Smith

Advisory Directors Absent: Scott Robinson

Others Present: Kari Blakley and Frank Merrick of Communities Foundation of Oklahoma/City of Muskogee Foundation, DeWayne Smoot of Muskogee Phoenix, Jim Blair of Oklahoma Music Hall of Fame, Pete Caraway, Jim Risch, Oscar Bay, Leif Wright, Alisha Tanksley, Jermaine Mondaine, Amy Love, Cliff Casteel, Katey Sherrick, John Newby, Ivory Vann, Laura Hazen and Brent Wheeler

Chairman Gilder noted that a quorum of the directors was present.

III. Committee Reports

A. Quality of Life Committee

1. Chair Wardwell reported that there was a need to receive updated information concerning the 2017 G-Fest music festival and the current state of Oklahoma Music Hall of Fame operations. Jim Blair presented this information and provided updated information on attendance and additional funding needs.

Wardwell made a motion to approve a recommendation to amend the grant approved on June 26, 2017 to the Oklahoma Music Hall of Fame for Operations and Capital Improvements for \$100,000 to pay the remaining accounts payable for G-Fest 2017

Discussion:

Leroy Walker asked if there was a breakdown of expenditures between 2016 and 2017, specifically; paid tickets. Blair reported that ticket sales were down 70%.

Patrick Cale asked if there was a plan to raise funding to allow continued operation of The Oklahoma Music Hall of Fame. Blair reported that he was exploring other options to raise funds to cover the shortfall.

Mike Miller asked if this motion mandated paying G-Fest bills, Chair Gilder confirmed that it does.

Hearing no further discussion, Gilder called for a second to Wardwell's motion. Coburn seconded the motion. Below are the individual votes of the Board Members:

Ayes: Cale, Coburn, Gilder, D. Miller, Wardwell

Nays: Walker

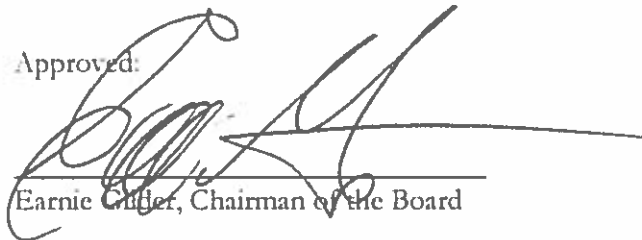
Recusals: Gaden, M. Miller

The motion passed by majority vote.

IV. Staff Reports

Kari Blakley reported that the next board meeting will be held August 28, 2017 at 5:00 pm at 3 Forks Harbor.

Approved:


Earnie Gilder, Chairman of the Board


Kari Blakley, Assistant Secretary