



city of muskogee FOUNDATION

MINUTES

OF THE CITY OF MUSKOGEE FOUNDATION SPECIAL BOARD MEETING HELD AT THE NONPROFIT RESOURCE CENTER IN MUSKOGEE, OKLAHOMA ON JUNE 26, 2012

The City of Muskogee Foundation Board of Directors met at the Nonprofit Resource Center in Muskogee, Oklahoma, on Tuesday, June 26, 2012. The meeting was called to order by Chairman John Barton. The roll call was as follows:

Directors Present: John Barton, Janey Boydston, Greg Buckley, Bob Coburn, Earnie Gilder, Darrell Hamby, Sharon Venters, D'Elbie Walker

Directors Absent: Martha Alford, Tim Holder, Randy Howard

Advisory Directors Present: Debi Busch, Kim Lynch

Advisory Directors Absent: Treasure McKenzie

Others Present: Frank Merrick, Lysie Laughlin and Sherrie Schroeder of Communities Foundation of Oklahoma.

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

I. Consider for approval the Quality of Life Committee recommendation

In chair Alford's absence, Lysie Laughlin presented the Committee's recommendation.

CITY OF MUSKOGEE, Muskogee Parks & Recreation Department, up to \$500,000

Hamby made a motion to approve the committee's recommendation. Gilder seconded this motion.

Below are the individual votes of the Board Members:

Ayes: Barton, Boydston, Gilder, Hamby, Holder, Venters, Walker

Nays:

Recusals: Buckley, Coburn

II. Consider for approval Community Circles of Muskogee Budget

In Chair Holder's absence, Frank Merrick presented the 2012-2013 budget for the Community Circles of Muskogee initiative.

COMMUNITY CIRCLES OF MUSKOGEE, \$261,057

Holder made a motion to approve the committee's recommendation. Gilder seconded this motion.

Below are the individual votes of the Board Members:

Ayes: Barton, Boydston, Buckley, Coburn, Gilder, Hamby, Venters, Walker


Nays:

Recusals:

III. Staff Report

Frank Merrick reported on the 2012 Grant Total reconciliation, noting that staff did not include the previously approved 2012 summer grant total of \$199,564 on the grant commitment page. Coburn made a motion to formally acknowledge the additional grant expenditure for 2012. Gilder seconded this motion; motion passed by a unanimous consent.

The meeting was then adjourned.

Approved: 

John Barton, Chairman of the Board



Lynsie Laughlin, Assistant Secretary