

POSTED Monday, January 9, 2023

NOTICE OF MEETING OF:

Muskogee Tourism Authority Advisory Committee

Meeting Date: Thursday, January 12, 2023; 3:00 p.m.

Location: Tourism Office - 216 W. Okmulgee

TO: All Members of The Muskogee Tourism Authority Advisory Committee

Sarah Gile (Chair)	PRESENT	Shlron Ray (Member)	PRESENT
Dylan Lucht (Vice Chair)	PRESENT	Tyjuan Walker (Member)	
Darren Armstrong (Member)	ABSENT	Dr. Jerri Stoutermire (Staff – Oxford COO)	
Heather Cain (Member)	PRESENT	Jordyn Jorgenson (Staff – Executive Director, Tourism)	
Dr. Ron Ramming (Member)	ABSENT		

MINUTES

Call Meeting to Order – Roll Call

1. Approve the meeting minutes from the November 2022 committee meeting, or take other necessary action.
 - a Discussion Ensued
 - b Motion to Approve with correction of meeting dates: Heather Cain 2nd: Sarah Gile
 - c Motion passed unanimously
2. Discuss and determine recommendations for Muskogee Tourism Authority board, to include Tourism Support Grant applications submitted by January 5th, 2023, or take other necessary action.
 - a Discussion Ensued
 - b Motion: Support for \$5,000 contingent upon receipt of budget with revenue and 2022 post-event report by Tuesday, January 12, 2023. - Sarah Gile 2nd: Shlron Ray
 - c Motion passed unanimously
3. Adjourn.

Official action can only be taken on items which appear on the agenda. The public body may adopt, approve, ratify, deny, defer, recommend, amend, strike, or continue any agenda item. When more information is needed to act on an item, the public body may refer the matter to Staff or back to committee or the recommending body. Under certain circumstances items are deferred to a specific date or stricken from the agenda entirely.

**POSTED : Monday, February 6, 2023 NOTICE OF MEETING OF:
Muskogee Tourism Authority Advisory Committee
Meeting Date: Thursday, February 9, 2023; 3:00 p.m.
Location: Tourism Office - 216 W. Okmulgee**

TO: All Members of The Muskogee Tourism Authority Advisory Committee

Sarah Giles (Chair)		Shiron Ray (Member)	
Dylan Lucht (Vice Chair)		Dr. Kimberly Williams (Member)	
Darren Armstrong (Member)		Dr. Jerri Stoutermire (Staff – Oxford COO)	
Heather Cain (Member)		Tammye Howell (Staff – Interim Executive Director, Tourism)	
Dr. Ron Ramming (Member)			

Meeting Minutes

AGENDA

Call Meeting to Order – Roll Call

- 1. Approve the meeting minutes from the January 12, 2023, committee meeting, or take other necessary action.
Motion made by Shiron Ray. Unanimously approved.**
- 2. Discuss and determine recommendations for Muskogee Tourism Authority board, to include Tourism Support Grant applications submitted by February 3, 2023, or take other necessary action.
Motion made by Dylan Lucht. Unanimously approved \$500 to Livestock Show and**
- 3. Adjourn. \$500 to Bedouin Shrine.**

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Muskogee Tourism Authority Advisory Committee
Meeting Cancellation Notice: Thursday, March 9, 2023; 3:00 p.m.

Location: Tourism Office - 216 W. Okmulgee

TO: All Members of The Muskogee Tourism Authority Advisory Committee

Sarah Giles (Chair)		ShIron Ray (Member)	
Dylan Lucht (Vice Chair)		Dr. Kimberly Williams (Member)	
Darren Armstrong (Member)		Dr. Jerri Stoutermire (Staff – Oxford COO)	
Heather Cain (Member)		Tammye Howell (Staff – Interim Executive Director, Tourism)	
Dr. Ron Ramming (Member)			

AGENDA

Meeting Cancellation Notice

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Muskogee Tourism Authority Advisory Committee
Notice of Meeting: Thursday, April 13, 2023, 3:00 p.m.

Location: Tourism Office - 216 W. Okmulgee

POSTED: April 6, 2023

TO: All Members of The Muskogee Tourism Authority Advisory Committee

Sarah Gile (Chair)	Present (late arrival)	Shiron Ray (Member)	Present
Dylan Lucht (Vice Chair)	Present	Dr. Kimberly Williams (Member)	Present
Darren Armstrong (Member)	Absent	Dr. Jerri Stoutermire (Staff – Oxford COO)	Absent
Heather Cain (Member)	Present	Tammye Howell (Staff – Interim Executive Director, Tourism)	Present
Dr. Ron Rammig (Member)	Absent		

Meeting Minutes

AGENDA

Call meeting to order – Roll Call

1. Approve the meeting minutes from February 9, 2023, advisory meeting or take other necessary action. Sarah Gile motioned to approve the minutes as presented and Heather Cain seconded. Unanimously approved.
2. Discuss and determine recommendations for the Muskogee Tourism Authority board, to include Tourism Support Grant applications submitted or take other necessary actions. Motion made by Chair – Sarah Gile and was seconded by Kim Williams. Unanimously approved volunteers, merchandise, and digital marketing for APT Golf Tournament. Kim Williams motioned to sponsor \$1000 to Bass Reeves event for tour bus and support the Exchange Club's Chili Cook Off in the amount of \$500 in event sponsorship. Heather Cain seconded. Unanimously approved by all members present. Sarah Gile motioned, and Heather Cain seconded. Unanimously approved sponsoring Oklahoma Music Hall of Fame \$212 per Thursday show (9 shows total) for the months of May and June. All approved.
3. Adjourn

Official action can only be taken on items which appear on the agenda. The public body may adopt, approve, ratify, deny, recommend, amend, strike, or continue any agenda item. When more information is needed to act on an item, the public body may refer the matter to staff or back to committee or the recommending body. Under certain circumstances items are deferred to a specific date or stricken from the agenda entirely.

Muskogee Tourism Authority Advisory Committee
Notice of Special called meeting: Monday, July 17, 2023, 4:00 p.m.
 Location: Tourism Office - 216 W. Okmulgee
 POSTED: July 6, 2023

TO: All Members of The Muskogee Tourism Authority Advisory Committee

Sarah Gile (Chair)	Shiron Ray (Member)	
Dylan Lucht (Vice Chair)	Vacant – Muskogee Chamber of Commerce	
Darren Armstrong (Member)		
Heather Cain (Member)		
Dr. Ron Rammimg (Member)		

Advisory Board Minutes-7.17.23

Call Meeting to Order by Dylan Lucht 4:01pm – Roll Call

Attendance: Dylan Lucht, Dr. Ron Rammimg, Shiron Ray, Darren Armstrong, Heather Cain.

Item 1. Approve the meeting minutes from April 13th, 2023, advisory meeting or take other necessary action.

MOTION: TO APPROVE – Dylan Lucht - 2ND: Shiron Ray

The remaining board members were present voted in favor of approving the minutes.

Item 2. Discuss and determine recommendations for the Muskogee Tourism Authority board, to

include Tourism Support Grant applications submitted or take other necessary actions.

a. **Okie Raceway**-Presentation made by Jeff Lee. The board recommends supporting the event with sponsorship of \$750.00 for promotional materials. Banners to include Visit Muskogee logo. Motion made by Dr. Ron Rammimg for \$750, seconded by Dylan Lucht. Motion passed.

Muskogee Tourism Authority Advisory Committee Minutes
Thursday, October 12, 2023 3:00 p.m.
Location: Tourism Office - 216 W. Okmulgee

Minutes:

Meeting Called to order at 3:00pm-Roll taken by Sarah Gile

Present- Dr. Rammimg, Mr. Armstrong, Mr, Lucht, Ms. Ray, Ms. Sapulpa
Absent: Heather Cain

Item 1. Approve the meeting minutes from July 17, 2023, meeting or take other necessary action.
Motion Passed unanimously.

Item 2. Approve the meeting minutes from the September 5, 2023, meeting or take other necessary action.
Motion Passed unanimously.

Item 3. Discuss and determine recommendations for the Muskogee Tourism Authority board, to include Tourism Support Grant applications submitted or take other necessary actions.
a. Oklahoma State Championship Sweet 16-Motion made to recommend a grant-\$2500
Motion passed.
b. Bedouine Shrine (Circus)-Motion made to recommend a grant of \$500
Motion passed.
c. Bedouine Shrine (Conference)-Motion made to decline application, and resubmit for January session.
Motion passed.
d. Blacklight Poetry-Motion made to recommend a grant of \$1000
Motion passed.

Recommendations as listed above passed unanimously.