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## **Minutes**

Mueggenborg called the Bartlesville Community Foundation Board of Trustees meeting to order at 4:10 p.m., Tuesday, August 27, 2024. Present were Randolph, Johnson, Hay, King, Collins, Kane, Mueggenborg. Mauntel on Zoom. Staff present were Jensen, Swearingin and Warring.

Absent: Kirkpatrick, Bode, Shoemake, Lindblom, Lorenz

**Declaration of Conflicts of Interest:** None

### **Consent Agenda**

**Minutes of June 25, 2024, Meeting -** Mueggenborg

**Financial Report** – King

**Disbursement Report** – King

Motion to approve consent agenda as presented was made by Collins. Second from Hay. Motion carries.

**Office Report** – Jensen gave update on the office. Normal operations. Will go through grant committee and scholarship committee processes. Created scholarship workbook. Working on contractor bids for new building and with the city.

**Education Minute**– Jensen played a video titled “What is Variance Power?” Training video educating board on variance power.

### **Old Business**

Building Project Committee – Waiting on bids.

Grant Committee – One opening on the committee that needs filled.

Jensen updated the board on the BCF having the ability to file 501h, election to track lobbying expenses. BCF does not allow component funds to engage in lobbying but does not prohibit the BCF from engaging in lobbying to influence legislation. The board will act at the next board meeting.

Mueggenborg presented the board with the celebrate together event update. The committee recommends George Halkiades receive The Community Catalyst award and The Journey Home to receive the Tell

Your Story Grant. Motion to approve these recommendations was made by Kane. Second from Hay. Motion carries all in favor.

### **New Business**

The board discussed the Buell Fund distributions for the Price Tower. Motion to invoke variance power to establish fund to hold Buell distributions for the Price Tower and re-examine in one year was made by Randolph. Second from Hay. Motion carries all in favor.

### **Other Business**

Jensen asked the board to submit conflicts of interest and contact forms for the 2024/2025 fiscal year.

King made the motion to adjourn. Second by Hay. Motion carries all in favor.

**Meeting adjourned:** 4:48 p.m.

**Next Board Meeting:** Tuesday October 2024 with date and location to be announces.

**Respectfully submitted by:** Spencer King