



Board of Trustees Meeting
Tuesday, October 22, 2024
BCF Delaware Office

Minutes

King called the Bartlesville Community Foundation Board of Trustees meeting to order at 12:13 p.m., Tuesday, October 22, 2024. Present were King, Shoemake, Mauntel, Bode, Hay, Johnson, Randolph, Kirkpatrick, Lorenz and Lindblom. Staff present were Jensen, Swearingin and Warring.

Absent: Kane, Collins and Mueggenborg

Declaration of Conflicts of Interest: Shoemake declared conflict with grants.

Consent Agenda

Minutes of August 2024, Meeting - King

Financial Report – King

Disbursement Report – King

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

Old Business

Reaffirm Sean Conover Memorial Scholarship and Mary Fee Memorial Scholarship. Motion to reaffirm was made by Lindblom. Second from Kirkpatrick. Motion carries all in favor.

Building Project Committee – Jensen gave a brief report on building project.

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.

New Business

Shoemake presented the fall 2024 grant choices. Motion to approve these recommendations was made by Lindblom. Second from Randolph. Motion carries all in favor.

Other Business

None

Meeting adjourned: 12:37 p.m.

Next Board Meeting: Tuesday December 10, 2024, at 4 pm in the home of Janie Kirkpatrick followed by a board reception.

Respectfully submitted by: Donna Bode