

## **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