

Board of Trustees Minutes

MINUTES OF EXECUTIVE COMMITTEE MEETING

6:30 P.M. THURSDAY NOVEMBER 20, 2008

BUSINESS & INDUSTRY SERVICES CENTER RED RIVER TECH CENTER

NOTICE OF MEETING WAS GIVEN BY LETTER TO THE STEPHENS COUNTY CLERK DATED DECEMBER 14, 2007. AGENDA WAS POSTED AT ASCOG, 802 MAIN, and DUNCAN, OK AND ON THE WEB SITE AT 8:30 A.M. WEDNESDAY, NOVEMBER 19, 2008.

IN ATTENDANCE

J. C. Awtrey

Mal Bucholtz

Ron Dinger

James Dorn

Shorty Foster

Ron Kirby

Mike Lennier

Bill Pond

Terry Wyatt

OTHER TRUSTEES

Wanda Evaige

Marcel Gigger

Gerald Hayes

June Hewes

STAFF

Blaine Smith

Perry Brinegar

Brian Churchman

Nancy English

Ray Friedl

Stan Rice

Jim Vanzant

Ronnie Ward

The meeting was called to order by Bill Pond, president, who welcomed all guests.

Mal Bucholtz was introduced as the new tribal representative for the WCD Tribal Group and executive committee member.

The budget report was given by Brian Churchman, CPA.

Jim Vanzant presented the ranking of the REAP applications following evaluation of the projects by the executive committee during their workshop earlier. There were 31 fully funded projects with \$19,064 available to apply to the next project. After discussion and on motion by Mike Lennier and second by Shorty Foster, the executive committee will recommend the ranking

report to the full board for approval in December. Those voting “aye” were Awtrey, Bucholtz, Dinger, Dorn, Foster, Kirby, Lennier, Pond and Wyatt.

Staff directors discussed their progress during the past month.

There being no further business, the meeting was adjourned.

Ron Kirby – Secretary

Blaine H. Smith, Jr.

Executive Director