

MINUTES
ASCOG BOARD OF TRUSTEES
6:30 P.M. THURSDAY SEPTEMBER 19, 2019
JERRY D. MORRIS BUSINESS & INDUSTRY SERVICE CENTER
3300 W BOIS D'ARC DUNCAN, OK.

NOTICE OF THE MEETING WAS GIVEN BY LETTER TO THE STEPHENS COUNTY CLERK DATED DECEMBER 1, 2019. AGENDA WAS POSTED AT ASCOG, 802 MAIN, DUNCAN, OK. AND ON THE WEBSITE

IN ATTENDANCE

J. C. Awtrey
Todd Churchman
Ron Dinger
Max Gallaway
Mary Hasenmyer
Dick Herrin
Mike Love
Ronny Nelson
Christy Rainey
Mike Woods

Bo Cail
Robert Crews
James Dorn
Gaylon Gray
Gerald Hayes
Mike Lennier
Glen Murray
Gene Overton
Sammy Richardson

STAFF

Ken Jones
Perry Brinegar
Robert Denard
Nancy English
Tom Zigler

ABSENT

Ralph Beard	Terrie Blackwell	Bryce Bohot
Stan Booker	Gene Brown	Johnny Carroll
Jesse Cross	Dale Davis	Edward Eschiti
Weston Hoodenpyle	Randy McLemore	Greg Petty
Jerry Pettyjohn	Royse Reagan	Carlos Squires
Eddie Whitworth	Terry Wyatt	

The meeting was called to order by Dick Herrin, First Vice President, who welcomed all guests.

Gerald Hayes administered the Oath of Office to Mike Love, Caddo County mayoral rep.

The minutes of the June 20, 2019 meeting was approved on motion by Robert Crews and second by Christie Rainey. Those voting "aye" were Awtrey, Cail, Churchman, Crews, Dinger, Dorn, Gallaway, Gray, Hasenmyer, Hayes, Herrin, Lennier, Love, Murray, Nelson, Overton, Rainey, Richardson and Woods.

Robert Denard gave the budget report and reported on the 2017/18 audit.

Robert Denard discussed the outstanding dues and/or debts owed to ASCOG effecting REAP scores.

Total funding for REAP 2020 is \$1,312,681.70. REAP applications are due September 25, 2019. There were 69 entities that attended the REAP workshop.

The town advisor program was discussed by Tom Zigler

Dick Herrin appointed Jesse Cross, Max Gallaway and Dick Herrin to an ad hoc committee to review and make recommendations to the dues structure.

Ken Jones advised ASCOG's registered agent with the Secretary of State needed to be changed to reflect current management. The consensus of the trustees was that Ken Jones be named the registered agent and appropriate papers filed with the Secretary of State.

Directors updated the trustees on their activities.

The next board of trustee meeting will be Thursday, December 12, 2019.

There being no further business, the meeting was adjourned.

Max Gallaway – Secretary

Ken Jones – Executive Director