

THE TRUSTEES OF THE SHAWNEE CIVIC & CULTURAL DEVELOPMENT AUTHORITY OF THE CITY OF SHAWNEE, COUNTY OF POTTAWATOMIE, STATE OF OKLAHOMA, MET IN A SPECIAL CALL SESSION, THURSDAY, MARCH 25, 2021, IN THE CITY HALL COMMISSION CHAMBERS AT 12:30 P.M., PURSUANT TO NOTICE DULY POSTED AS PRESCRIBED BY LAW AT 9:50 A.M. ON MARCH 23, 2021. UPON ROLL CALL, A QUORUM WAS DECLARED WITH THE FOLLOWING MEMBERS IN ATTENDANCE:

PRESENT: Randy Gilbert, Chairman
Lance Wortham, Trustee
Mindy Palmer, Trustee
Tim Barrick, Trustee
Carl Packwood, Trustee
Chance Allison, Secretary

ABSENT: None

Call to Order
Declaration of a Quorum

AGENDA ITEM NO. 1: Discussion, consideration and possible action on the 2020 high school senior eligibility for International Finals Youth Rodeo (IFYR) 2021.

Discussion was held among the board regarding allowing 2020 high school senior eligibility in the 2021 IFYR.

A motion was made by Trustee Barrick, seconded by Trustee Palmer, to not allow 2020 high school senior eligibility for International Finals Youth Rodeo (IFYR) 2021. Motion carried 6-0.

AYE: Barrick, Palmer, Packwood, Gilbert, Allison, Wortham
NAY: None

AGENDA ITEM NO. 2: Discussion, consideration and possible action to remove Karl Kozel, Justin Erickson, and Christopher Dunlap from all Shawnee Civic & Cultural Development Authority (SC&CDA) bank accounts.

Chairman Gilbert advised that this item is to clean up the bank accounts.

A motion was made by Trustee Packwood, seconded by Trustee Palmer, to remove Karl Kozel, Justin Erickson, and Christopher Dunlap from all Shawnee Civic & Cultural Development Authority (SC&CDA) bank accounts. Motion carried 6-0.

AYE: Packwood, Palmer, Barrick, Gilbert, Allison, Wortham

NAY: None

AGENDA ITEM NO. 3:

Discussion, consideration and possible action to add Chance Allison to all SC&CDA bank accounts.

A motion was made by Trustee Packwood, seconded by Trustee Wortham, to add Chance Allison to all SC&CDA bank accounts. Motion carried 5-0-1.

AYE: Packwood, Wortham, Palmer, Barrick, Gilbert

NAY: None

ABSTAIN: Allison

AGENDA ITEM NO. 4:

Discussion, consideration and possible action to add Dale Yerigan to SC&CDA First United Special Events accounts.

A motion was made by Trustee Wortham, seconded by Trustee Barrick, to add Dale Yerigan to SC&CDA First United Special Events accounts. Motion carried 6-0.

AYE: Wortham, Barrick, Packwood, Gilbert, Allison, Palmer

NAY: None

AGENDA ITEM NO. 5:

IFYR Update by Event Director, Dale Yerigan:

- a. Sponsorships
- b. Marketing
- c. Volunteers
- d. Arena and venue setup
- e. Online entries

Event Director Dale Yerigan provided an update on sponsorships, marketing, volunteers, the arena and venue setup and online entries regarding the 2021 IFYR.

AGENDA ITEM NO. 6:

Adjournment

There being no further business to be considered, a motion was made by Trustee Packwood, seconded by Trustee Barrick, that the meeting be adjourned. Motion carried 6-0. (1:05 p.m.)

AYE: Packwood, Barrick, Gilbert, Allison, Wortham, Palmer

NAY: None



RANDY GILBERT, CHAIRMAN

ATTEST:



CHANCE ALLISON, SECRETARY