

**SHAWNEE CIVIC AND CULTURAL DEVELOPMENT AUTHORITY PROCEEDINGS  
NOVEMBER 21, 2024 AT 12:30 PM**

The Shawnee Civic and Cultural Development Authority of the City of Shawnee, County of Pottawatomie, State of Oklahoma, met in Regular Session in the Commission Chambers at City Hall, 16 West 9th Street, Shawnee, Oklahoma on, Thursday, November 21, 2024 at 12:30 PM, pursuant to notice duly posted as prescribed by law at 10:37 AM on November 20, 2024. Chairman Gilbert presided and called the meeting to order. Upon roll call, the following members were in attendance.

Randy Gilbert  
Chairman

Tim Barrick  
Trustee

Rob Morris  
Trustee

Carl Packwood  
Trustee

Andrea Weckmueller-Behringer  
Secretary

Lance Wortham  
Trustee

Vacant  
Trustee

ABSENT: None

**CALL TO ORDER**

**DECLARATION OF QUORUM**

1. Consideration of approval of the Minutes from the October 17, 2024, regular meeting.

A motion was made by Trustee Packwood, seconded by Secretary Weckmueller-Behringer, to approve the Minutes from the October 17, 2024, regular meeting. Motion 6-0.

AYE: Packwood, Weckmueller-Behringer, Wortham, Barrick, Gilbert, Morris  
NAY: None

2. Consideration of an Engagement Letter with Arledge and Associates, P.C. for Audit Services for the Year Ended December 31, 2023. *(Deferred from the October 17, 2024, regular meeting.)*

Chairman Gilbert explained the Board had previously discussed combining the 2023 and 2024 audits, due to the recent decision to dissolve the Shawnee Civic and Cultural Development Authority Trust. He advised he had reached out to a local firm regarding this but had not heard back from them. He asked that the item

be deferred.

A motion was made by Vice Chairman Barrick, seconded by Trustee Morris, to defer the consideration of an Engagement Letter with Arledge and Associates, P.C. for Audit Services for the Year Ended December 31, 2023, to the next Shawnee Civic and Cultural Development Authority meeting. Motion carried 6-0.

AYE: Barrick, Morris, Packwood, Weckmueller-Behringer, Wortham, Gilbert

NAY: None

3. Discussion and consideration for the Shawnee Civic and Cultural Development Authority (SCCDA) to transfer the ownership and all assets of the International Finals Youth Rodeo and IFYR to Pottawatomie County.

Chairman Gilbert explained that all parties involved with the mediation are in agreement but the ownership of the IFYR is still under the SCCDA. Secretary Weckmueller-Behringer explained that Sections 4 and 5 of the previously approved mediation agreement allow for the transfer of the ownership and intangible assets of the IFYR to Pottawatomie County, but not the physical assets that contribute to the operation and events held at The Heart of Oklahoma Exposition Center (Expo). A motion has been prepared for this item: To transfer the trademark, intellectual property, social media accounts, and website domain as well as the associated Management Agreement between the SCCDA and International Professional Rodeo Association (IPRA) for the International Finals Youth Rodeo and IFYR from the SCCDA to Pottawatomie County, in accordance with the approved Mediation Agreement.

The Trustees and Mr. Dale Yerigan discussed the physical assets at the Expo and the current needs for the 2025 IFYR to move forward.

A motion was made by Trustee Morris, to not transfer anything today and to ask for a special call meeting and executive session to ask what Pottawatomie County wants first. Motion failed for lack of a second.

The Trustees further discussed transferring the ownership and intangible assets of the IFYR to Pottawatomie County so they could accept the offer. Chairman Gilbert advised he would attend the next Pottawatomie County meeting to request acceptance of the transfer.

A motion was made by Secretary Weckmueller-Behringer, seconded by Vice Chairman Barrick, to transfer the trademark, intellectual property, social media accounts, and website domain as well as the associated Management Agreement between the SCCDA and International Professional Rodeo Association (IPRA) for the International Finals Youth Rodeo and IFYR from the SCCDA to Pottawatomie County, in accordance with the approved Mediation Agreement.

A friendly amendment was made and accepted to change "trademark" to "registered name".

A second friendly amendment was made to include a request for financial support from Pottawatomie County; the second friendly amendment was recalled.

The final motion to transfer the registered name, intellectual property, social media accounts, and website domain as well as the associated Management Agreement between the SCCDA and International Professional Rodeo Association (IPRA) for the International Finals Youth Rodeo and IFYR from the SCCDA to Pottawatomie County, in accordance with the approved Mediation Agreement. Motion carried 6-0.

AYE: Weckmueller-Berhinger, Barrick, Gilbert, Morris, Packwood, Wortham  
NAY: None

The Trustees and Mr. Yerigan discussed the need for financial support from Pottawatomie County for the IFYR to ensure a successful 2025 rodeo.

A motion was made by Trustee Morris, seconded by Trustee Wortham, for Chairman Gilbert to speak with Pottawatomie County regarding the transfers proposed in the previous motion, and for Mr. Dale Yerigan, as a representative from the IPRA, to ask for financial support from Pottawatomie County for the 2025 IFYR. Motion carried 6-0.

AYE: Morris, Wortham, Barrick, Gilbert, Packwood, Weckmueller-Behringer  
NAY: None

Mr. Yerigan expressed his respect and gratitude for SCCDA members, both past and present. He additionally stated it had been a pleasure working with the Board and encouraged them to continue their involvement with the IFYR.

4. Discussion regarding the use of assets of the Shawnee Civic and Cultural Development Authority (SCCDA) by professional management group, Global Spectrum L.P. d/b/a Oak View Group, at the Heart of Oklahoma Exposition Center.

Chairman Gilbert explained that assets of the SCCDA had been used at the Expo for multiple events. He emphasized that SCCDA had been a good partner to the City, County, and Community. However, no one had offered to compensate the SCCDA for the use of their equipment.

5. Public Comments

There were no Public Comments.

6. Trustee Comments

Trustee Morris advised the Board that it is not a legal requirement to sign non-disclosure agreements when entering into executive sessions. He further explained that Oklahoma State Law already states what can or cannot be discussed outside of executive sessions.

Secretary Weckmueller-Behringer responded to Trustee Morris confirming it is not a legal requirement; however, it is best practice and services as a reminder that what is discussed in executive sessions should not be discussed.

Chairman Gilbert thanked the attendees and Trustees for attending the meeting. He explained a lot was accomplished from today's meeting and he looks forward to Mr. Yerigan and the IPRA working with the County moving forward. He also encouraged all Trustees to continue with their involvement of the IFYR.

7. Adjournment


There being no further business to conduct, a motion was made by Trustee Packwood, seconded by Trustee Wortham, to adjourn the meeting. Motion carried 6-0. (1:31 p.m.)

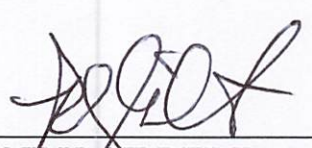
AYE: Packwood, Worhtam, Barrick, Gilbert, Morris, Weckmueller-Behringer

NAY: None



ATTEST:

  
ANDREA WECKMUELLER-  
BEHRINGER  
SECRETARY

  
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RANDY GILBERT  
CHAIRMAN

*Mark Simpson, Secretary*