

Territory Tellers Board Meeting Minutes

Chickasaw Cultural Center • January 23, 2016

Members Present: Cynthia Calloway, Anita Baker, Lori Carmichael, Paulette Geeslin, Ryan Howell, Sheron Rodgers, Tina Saner, Kathryn Thurman

Regrets: Steve Kardaleff, Tony Hardman, Shaun Perkins, Fran Stallings

*Thank you to Lori Carmichael for organizing the meeting site.
Extra kudos for dealing with a last minute rescheduling of the meeting due to weather.*

Call to Order: 12:06 pm

1. Approve minutes---October 2, 2015

Motion to accept the minutes as presented by Baker; *Second by Geeslin.* Passed

2. Treasurer's Report as of 1-15-16

Beginning balance	\$4115.11	
Deposits	178.79	Membership dues, OKC Arts Council
Expenses	-510.58	Newsletter printing and postage, Festival, Website, and president's conference registration
Outstanding check	-75.00	Tejas Membership
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Current Balance	\$3708.32	

Motion to accept the report as presented by Howell; *Second by Rodgers.* Passed

3. Spirit of Oklahoma Storytelling Festival -- June 9, 10, 11 & 12 2016 in Guthrie

Board ratification of President's acceptance of Stallings' resignation as Festival Steering Committee chair and the subsequent appointment of Baker as chair. Passed

Motion by Geeslin to purchase the minimum order of items for a souvenir package for the 10 anniversary of the festival. *Seconded by Carmichael.* Passed

Motion by Rodgers that the cost for promotional items (not including the commemorative booklet) not to exceed \$1,000. *Seconded by Howell.* Passed

Motion by Carmichael that the registration price of a special 10th Anniversary SOOSF pass, to include souvenir items and commemorative book, to be \$100. *Second by Rodgers.* Passed

Motion by Geeslin that the following shall be the festival pass prices:

Type	TT member	Non-member
Full Festival Pass	\$50.00	\$80.00
Friday Day Pass	25.00	35.00
Saturday Day Pass	30.00	45.00

***Second by Baker.* Passed**

Motion by Saner that individual event prices shall be determined by the Festival Steering Committee based upon the pass prices previously established. *Second by Rodgers.* Passed

Motion by Saner that the commemorative book should be self sustaining. *Second by Geeslin.* Passed

Motion by Carmichael that sponsorships of SOOSF events shall offered as follows:

Event	Cost
Evening Concert	\$200.00
Mini Concert	50.00
Table Telling / Swaps	50.00
Ghost Tales	50.00

***Second by Rodgers.* Passed**

LaQuita is the official hotel for SOOSF with a base room rate of \$99.00

4. Announcements:

Next meeting will be March 19th at Locust Grove

5. Motion by Carmichael for adjournment. *Second by Geeslin.* Passed

Time: 3:10 pm

Minutes taken by Tina Saner on behalf of Steve Kardaleff