

Territory Tellers Board Meeting Retreat

Agenda

October 2, 2015

Call to Order

1. Approve minutes---July 18, 2015

2. Treasurer's Report

3. Unfinished Business

- SNU "Thank You"
- NSN Liaison
- Board Vacancy
- Others

4. Festival Business -- June 10 & 11, 2016

- FSC Leadership (Chair) Resignation
- Guthrie Relocation
- Barbara McBride Smith fees/contract
- Proposed Program and Location
- Proposed Budget

5. 10th Anniversary Souvenir Package

6. New Business

- Oklahoma Arts Conference (October 21 & 22, 2015) Professional Development for President
Pay for President to go: Conference fee and Room (Proposed by Fran Stallings)
- TEJAS Affiliate membership—Pay for and participation (Proposed by Fran Stallings)
- Others

7. Adjourn.

Proposed 2016 Spirit of Oklahoma Festival Program and Locations

SOF 2016 Hotel: La Quinta

SOF 2016 Central Location: Guthrie Junior High School (GJHS)

SOF 2016 Mini-Concerts: Guthrie Oklahoma Territorial Museum (GOTM)

SOF 2016 "Slam" Concert: Stables Café and TAP Room (Stables)

Proposed 2016 Spirit of Oklahoma Festival Program

October 9, 10, and 11, 2016

Thursday: 7:00 p.m. until... "Meet and Greet Dinner" (OYO) Guthrie's' Stables Café/Tap Room

Friday: 9:00 a.m. -12:00 p.m. Private Workshop – Barbara McBride-Smith, La Quinta Conference Rm

10:00a.m. -- Guthrie Junior High School (GJHS)

10:00a.m. -- Guthrie Historical Tours

12:00p.m. --1:00p.m. Story Swap – (GJHS)

1:30p.m. -- 2:30p.m. Workshop (GJHS) & Mini-concert (GOTM)

3:00p.m. – 4:00p.m. Workshop (GJHS) & Mini-concert (GOTM)

4:30p.m. –5:45p.m. Storytelling Slam Contest (Stables) Dinner OYO

6:00p.m.--7:00p.m. Musical Entertainment (GJHS)

7:00p.m. --900 p.m. Storytelling Concert (GJHS)

9:30p.m. –10:30p.m. Ghost Stories (GJHS)

Saturday:

9:30a.m. –10:30a.m.	Barbara McBride Smith Workshop (GJHS)
11:00a.m. –12:30p.m.	Family Workshop Mini-Concert (GJHS)
1:00p.m. –2:30p.m.	Workshop (GJHS)/Mini-Concerts (GOTM)
5:00p.m. –6:30p.m.	Storytelling Slam Concert (Stables)
7:00p.m. –8:00p.m.	Musical Concert (GJHS)
8:00p.m. –10:00p.m.	Storytelling Concert (GJHS)
10:00p.m.	TT Open Reception (GJHS)

Special 10th Anniversary

Souvenir Package

\$100.00

TT member Full 2-day Attendance:	\$60.00 (includes Guthrie Tours)
Souvenir Bag & Bottle	\$10.00
Souvenir T-Shirt	\$15.00
Souvenir Booklet/Journal	\$25.00
Souvenir Diamond Paperweight	Free (only available with purchase of Package)

