

WILL ROGERS HIGH SCHOOL COMMUNITY FOUNDATION, INC.
MINUTES OF EXECUTIVE COMMITTEE MEETING
December 7, 2010

The Executive Committee of the Will Rogers High School Community Foundation, Inc., met on December 7, 2010, at 4:30 p.m., at the Hardesty Regional Library, 8316 E. 93rd Street, Tulsa, OK 74133. Due notice was given. The meeting was called to order by Paul Thomas, president. Other Executive Committee members present: Sherryl McGuire and Dick Risk, constituting a quorum. Others in attendance: Nora Cook, Lana Turner-Addison and Steve Wright. Those in attendance at the Development Committee meeting immediately preceding the Executive Committee meeting: Sherryl McGuire, Ron Woods, Jim Dunn, Jeff Greer and Dick Risk. Some stayed for at least part of the Executive Committee meeting.

The Executive Committee heard reports on the status of the School and District from Paul Thomas and Lana Turner-Addison. There was discussion of the future of Will Rogers High School and how it might be affected by Project Schoolhouse, which is the District's project to consolidate Schools. A potential closing or other use of the building, which is on the National Register of Historic Places, provides some issues to be considered in the drafting of a memorandum of understanding with the District, including what might happen to the Wurlitzer organ to be donated by the Foundation. Lana, who currently serves as chairman of the Board of Education, has had discussions with Superintendent Keith Ballard about Will Rogers High School.

Sherryl McGuire reported on the Development Committee meeting held immediately prior to the Executive Committee meeting:

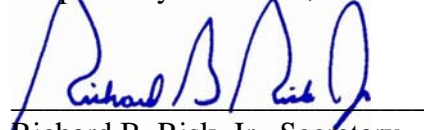
- Overview of the current status of the Foundation
- Current Tulsa Public Schools issues
- Listing and discussion of proposed priorities for funding
- Process of finalizing proposed projects
- Identification of potential donors

Steve Wright reported on the status of the Will Rogers High School Hall of Fame selection process and plans for the next induction ceremony. Steve also reported on the status of the organ project.

Dick Risk reported that the Foundation's application for IRC section 501(c)(3) status had been submitted to the IRS.

The date of the next Executive Committee meeting will be at a time and location to be announced. There being no further business, the meeting was adjourned.

Respectfully submitted,



Richard B. Risk, Jr., Secretary