

Minutes
Will Rogers High School Community Foundation
Executive Committee
7 March 2013 3:00 p.m.

Attending: Richard Risk, President, Larry Beaubien, Treasurer, William Goswick, Secretary, Iris Warlick, guest.

Call to order – Determination of a Quorum.

Approval of the minutes of the 10 January 2013 meeting (regular meeting), motion carried.

Report on 75th Anniversary Ad Hoc Committee Planning

Creation of the 75th Anniversary Ad Hoc Committee, motion carried

Status of volunteers – efforts to recruit more

Approval of 75th Anniversary Event date and venue – Tulsa Assembly Center, 12 April 2014, motion carried

Approval for President to sign agreement with Tulsa Assembly Center, motion carried

Approval to disburse deposit (\$550) to Tulsa Assembly Center, motion carried

Adjourn – motion carried



William Goswick, Secretary
24 May 2013