



SPECIAL MEETING MINUTES FOR MAY 30TH

The McCurtain County Tourism Authority (MCTA) will hold a special meeting on Thursday, May 30, 2024, at 1 PM, at the Broken Bow Area Chamber of Commerce Boardroom at 113 West Dr. Martin Luther King Drive in Broken Bow Oklahoma. The purpose of this meeting is to act on the agenda items that didn't get addressed at the Annual Meeting on May 21st due to a lack of quorum.

Chairman Dave Smulyan called the meeting to order at 1:16 PM.

Members present: Dave Smulyan, Craig Young, Wenda Blankenship, and Amy Keeling. Absent Board Members: Tommy Julian and Jerry Don Smith. Executive Director, Charity O'Donnell was also present. Guest in attendance was Adam Vossen, he arrived at 1:20 PM.,

Marketing Plan: A motion was made by Wenda Blankenship and seconded by Amy Keeling to approve the marketing plan for the fiscal year ending June 30, 2025. The motion passed unanimously 4-0. Dave Smulyan, yes; Craig Young, yes; Wenda Blankenship, yes; Amy Keeling, yes.

Requisitioning and receiving officers: Craig Young made the motion to make Amy Keeling and Charity O'Donnell requisition officers and Wenda Blankenship and Dave Smulyan receiving officers. Wenda seconded the motion. The motion passed unanimously 4-0. Dave Smulyan, yes; Craig Young, yes; Wenda Blankenship, yes; Amy Keeling, yes.

Adjournment: A motion was made by Amy Keeling and seconded by Wenda Blankenship to adjourn the meeting. The meeting adjourned at 1:26 PM.