  
**BOARD OF DIRECTORS MEETING**

July 25, 2024

1:00pm

Oklahoma Music Hall of Fame

401 S. 3rd Street

1. Roll Call
2. Approval of Meeting Minutes (June 13, 2024)
3. Approval of Financial Report
4. Committee Reports:

Golf Tournament September 23, 2024

Ryla October 17-20, 2024

Dictionary Project October/November

Name That Tune October 24, 2024

Party in the Park April 26, 2024

1. Old Business
   1. Benevolence Fund - Update from Kim Williams at next board meeting
2. New Business
   1. Vote on deleted members
   2. Location for Rotary January 2025 – January 2026
   3. OMHOF Invoice 2023-2024/2024-2025
   4. Budget 2024-2025
   5. New Historian and New Social Media Liaison
   6. Service Projects
3. Other Business
4. Adjourn