

Rural Oklahoma Museum of Poetry

January 23, 2021 Meeting Minutes

Location: Rural Oklahoma Museum of Poetry, 416 E. Main, Locust Grove

Present: Shaun Perkins, Kelly Palmer, Roxann Yates, Jerry Yates, Betty Perkins, Doris Rable, Bill Guthrie, Sandy Burford

1. The board discussed projected gift shop sales and possible revenues and items for the shop.
2. Renovation of the property will continue with widened doorways and other work completed by Cook Construction.
3. A draft of the projected budget was discussed and will be finalized for the April meeting.
4. An overview of exhibit details and goals was discussed.
5. The decision to move the opening event to July was made.  
Motion—Yates, 2<sup>nd</sup>—Palmer, Approved.
6. A new board officer was voted in and elected: Bill Guthrie.
7. The slate of existing and new board members was voted on and approved.

Motion—B. Perkins, 2<sup>nd</sup>—Rable, Approved.

Slate of Officers

Director: Shaun Perkins  
President: Alysha Little  
Secretary: Jennifer Henson  
Treasurer: Kelly Palmer  
Board Member: Tony Orr  
Board Member: Bill Guthrie  
Board Member: Jerry Yates

Approved by \_\_\_\_\_

