

Rural Oklahoma Museum of Poetry: Board Meeting  
Oct. 9, 2021: 4:00 p.m., ROMP, 416 E. Main, Locust Grove OK

Meeting Minutes

**Board Members in attendance:** Shaun Perkins, Alysha Little, Kelly Palmer, Jennifer Henson, Bill Guthrie

Quorum = 71%

**Visitors in attendance:** Roxann Yates

1. Meeting called to order by Shaun Perkins at 4:00 p.m.
2. Secretary Report: Minutes for July read by Jennifer Henson. Kelly made a motion to accept them, and Bill seconded it. The minutes were approved.
3. Treasurer's Report: Kelly Palmer read the report. Bill made a motion to accept the report. Jennifer seconded it, and it was approved.
4. Discussion of the LGHS Art Student VHS contest & show. Art students had submitted their work and we are awaiting other entries. Popcorn and refreshments are being served on opening night of the show.
5. Discussion of upcoming programs and events for the rest of the year.
6. Looking ahead to 2022 Wonder City Wordfest as this is ROMP's 10 year anniversary. Shaun has asked for ideas on how to celebrate.
7. Motion to adjourn was made by Alysha Little, Kelly seconded it, and it passed. Meeting adjourned at 5:00 p.m.

Next meeting will be held January 15, 2022, 4 p.m.

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