

Rural Oklahoma Museum of Poetry: Board Meeting  
July 17, 2021: 4:00 p.m., ROMP, 416 E. Main, Locust Grove OK

### Meeting Minutes

**Board Members in attendance:** Shaun Perkins, Alysha Little, Kelly Palmer, Bill Guthrie  
Quorum = 58%

**Visitors in attendance:** Roxann Yates

1. Meeting called to order at 4:10 p.m.
2. Secretary Report: Minutes for April approved.
3. Treasurer's Report: Review of budget and report approved. Discussion of possible grants from ARVEST Foundation and Oklahoma Humanities.
4. Review of the revised calendar of events for the remainder of the year. Copies of the calendar were passed out and new events discussed, such as Champagne Ceramics, Fall Drumming Workshop and ROMP Tellabration with Eldrena Douma. The Mondays at the Museum have been canceled for lack of participation. Nothing is needed for Let's Talk about It Program, as ROMP will purchase light refreshments. Program is responsibility of the professor.
5. Review of plans for Garden Party:
  - a. Bill will bring balloons.
  - b. Roxann will come up with a poetry activity.
  - c. Kelly will make sure we have enough chairs.
  - d. All board members will bring an appetizer.
6. We are still in need of a volunteer to work Saturdays (perhaps not all of them) at ROMP Rummage.
7. Discussion: Bill offered the use of their guest house when we have guests to ROMP, such as River Roberts (our drummer this fall) and storyteller Eldrena Douma.
8. Meeting adjourned at 5:10 p.m.

Next Meeting: Oct. 9, 2021, 4:00 p.m., Rural Oklahoma Museum of Poetry

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