

# **EL RENO CONVENTION AND VISITORS BUREAU BOARD**

## **REGULAR MEETING**

**Thursday – December 18, 2025 – 10:00 A.M.**

**CITY OF EL RENO CONFERENCE ROOM  
101 N CHOCTAW AVE. –EL RENO, OKLAHOMA**

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The City of El Reno encourages participation from all its citizens. If participation at any public meeting is not possible due to a disability, notification to the City Clerk at (405) 262-4070 at least 48 hours prior to the scheduled meeting is encouraged to make the necessary accommodations.

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## **MINUTES**

### **A. CALL MEETING TO ORDER**

The meeting was called to order at 10:01 am

### **B. ROLL CALL**

**Present:** Sarah Ward, Vicki Proctor, Mike Freeman, David Black

**Absent:** Brooke Robertson, Carlee Jones

### **C. CONSENT AGENDA: *The following items are considered to be routine by the El Reno Convention and Visitors Bureau Board and will be enacted with one motion. Should discussion be desired on any item, that item will be removed from the Consent Agenda and considered separately.***

1. Approval of the Minutes of the El Reno Convention and Visitors Bureau Board meeting of Thursday, September 18, 2025.  
(October 16<sup>th</sup> & November 20<sup>th</sup> meetings canceled due to no quorum.)

Mike Freeman, Moved, Seconded by David Black to approve the minutes of the Thursday, September 18, 2025 El Reno Convention and Visitors Bureau Board.

**Vote:** 4 to 0 with 2 absent

### **D. DISCUSSION ITEMS**

1. Presentation from Let's Do It Again regarding the City of El Reno Tourism Grant application.  
No action. Will present at a later meeting.
2. Discussion, consideration, action, and/or possible amendments regarding the City of El Reno Tourism Grant application from Let's Do It Again.  
No action.
3. Presentation from Red Dirt Rendezvous Regional Hereford Show regarding the City of El Reno Tourism Grant application.  
No action. Will present at a later meeting.
4. Discussion, consideration, action, and/or possible amendments regarding the City of El Reno Tourism Grant application from Red Dirt Rendezvous Regional Hereford Show.  
No action.
5. Discussion, consideration, action, and/or possible amendments to add Revocation and Non-Disparagement Language to the Sponsorship

Application Program.

The Board would like to see more non-disparagement language added and then bring it back for review.

6. Discussion, consideration, action, and/or possible amendments to 2026 CVB Meeting Dates.

Vicki Proctor, Moved, Seconded by Sarah Ward to accept the proposed meeting dates and times for 2026 CVB meetings.

**Vote:** 4-0 with 2 absent

7. Discussion, consideration, action, and/or possible amendments regarding updates from the Canadian County Expo Center, El Reno Chamber of Commerce, and El Reno Main Street.

None

**E. REPORTS**

1. Social Media Engagement Report
2. Reports from Board Members.
3. Post-event reports

**F. ADJOURNMENT**

The meeting was adjourned at 10:57 am.