

Official Call

DATE E-MAILED: June 10, 2021

TO: OKFRW EXECUTIVE COMMITTEE
BOARD OF DIRECTORS, MEMBERS
AND GUESTS

FROM: LORIE LEGERE, OKFRW PRESIDENT

This is the **OFFICIAL CALL** for the Summer Meeting of the OKFRW Executive Committee and Board of Directors to be held on **Saturday, July 10, 2021** at **THE UNIVERSITY OF CENTRAL OKLAHOMA, 100 N. University Dr., (Room 201 in the Nigh Center) Edmond, OK 73034**

Thank you to the Edmond Republican Women's Club and the Heartland Republican Women's Club for all your help to make this meeting a success!

Saturday, July 10, 2021 Agenda

8:30 a.m.	Registration begins (in person & via electronic meeting method)
9:00 a.m.	Club President's Meeting (Club President's ONLY)
9:30 a.m.	Executive Committee Meeting
10:30 a.m.	Board of Directors Meeting
12:00 a.m.	Lunch (for those meeting in person)
1:30 p.m.	Board of Directors Meeting resumes
2:30 p.m.	Adjourn

Friday, July 9, 2021

Dinner and fellowship (dutch treat) at Othello's Italian Restaurant (Italian and seafood!) 1 South Broadway (downtown Edmond). Please R.S.V.P. on the registration form so we have a head count. Dinner will be very casual, we just want to have FUN! (www.othelos.us)

Lodging

LaQuinta Suites Edmond 200 Meline Dr, Edmond, OK 73034 (405) 513-5353
Reservation block is under: OKFRW Group – MUST BE MADE BY JUNE 14, 2021
Cost: Single (with sofabed)-\$99.00 + tax / Double (with sofabed)-\$109 + tax.
Price includes free hot breakfast, free wifi and much more!

PLEASE REMEMBER, THE ROOM BLOCK IS ONLY GUARANTEED THROUGH JUNE 14, 2021! HOTEL STAFF SAYS
THEY ARE VERY BUSY JULY 10th!
WE ARE WORKING HARD TO GET THE CALL OUT EARLY SO YOU GET A ROOM!

Saturday, July 10, 2021 OKFRW Meetings

PRESIDENT'S MEETING – 9:00 a.m.

AGENDA, EXECUTIVE COMMITTEE MEETING – 9:30 a.m.

9:30 a.m. Call to order
 Invocation and Flag Salute
 Introductions
 Credentials Report
 Approval of Minutes and Treasurer's Report
 Approval of OKFRW President's Expenses
 Other business deemed necessary
 Adjournment

AGENDA, BOARD OF DIRECTOR'S MEETING – 10:30 a.m.

10:30 a.m. Call to order
 Invocation and Flag Salute
 Introductions
 Credentials Report
 Approval of Minutes and Treasurer's Report
 Report of Executive Committee
 Unfinished Business
 New Business
 Approval of expenses for President, and DD's
 Election of OKFRW Delegates to the NFRW Convention
 Other business deemed necessary
 Adjournment

OKFRW SUMMER 2021 BOARD MEETING REGISTRATION

Enclosed is my \$25 Registration (lunch included)
Will attend luncheon only - \$25
Registration via ZOOM (electronic method) only - \$5.00
Will attend FRIDAY PM (Othello's Italian Restaurant
(Need headcount for food)

OKFRW Board Member _____

Club Name _____

Non-Board Member _____ club

Name _____

Guest _____

Guest _____

Send check payable to "OKFRW" with registration form by THUR, JUNE 24th

to: Alice Boydstun

14915 W. 56th

Mulhall, OK 73063

email: OkFRWCredentials@gmail.com

MUST email or text and get reply

NOTICE: To vote, all Board Members must have paid their Annual Dues and the Clubs must have paid their Service Charge.

OFFICIAL PROXY-OKFRW LOCAL CLUB PRESIDENT

This certifies the following person is a member in good standing of my local club and is my official proxy for the Board of Directors meeting of the Oklahoma Federation of Republican Women to be held Sat., July 10, 2021 in Edmond, OK

Local President (printed)

Club Name

Local President (signature)

Name of Proxy Holder (printed)

Name of Proxy Holder (printed)