MINUTES
CITY OF MUSKOGEE FOUNDATION BOARD MEETING
230 W. Okmulgee, Unit B, Muskogee, OK 74401
June 22, 2026, 12:00 pm

The City of Muskogee Foundation Board of Directors met at the City of Muskogee Foundation on Monday, June 22, 2026.

I. Call to Order

The meeting was called to order by Chairman Earnie Gilder 12:01 pm.

II. Roll Call

The roll call was as follows:

Directors Present: Shenna Raunikar-Bair, John Barton, Jenny Bell, Tony Corbell, Kendal Francis, Earnie Gilder, John Hays, Ryan Lowe, Tom Martindale, Dan Morris, Kim Walton, Eric Wells, and Kimberly Williams

Directors Absent: Eric Anderson

Advisory Directors Present: Kim Jaquez

Advisory Directors Absent: Kimbra Scott, Lindsey Roberts and Angela Wilson

Others Present: Kari Blakley and Cathy Witte of Foundation Management/City of Muskogee Foundation; Brad Zerger and Monty Curry of BancFirst and Cathy Spaulding of Muskogee Phoenix.

Chairman Gilder noted that a quorum was present.

III. Approval of Minutes

The minutes of April 27, 2026, Board Meeting were reviewed. Morris made a motion to approve the minutes. Barton seconded the motion. Individual votes of the Board Members are listed below.

Ayes: Bair, Barton, Bell, Corbell, Francis, Gilder, Hays, Lowe, Martindale, Morris, Walton, Wells and Williams

Nays:

Recusals:

The motion passed.

IV. Financials

Hays deferred to Blakley to discuss the financials of the City of Muskogee Foundation. As of May 2026, the Foundation's total assets were $171,740,187. Total liabilities were $19,933,220 and total net assets were $130,128,760. Blakley reported that total revenues in May 2026 were $3,008,321 and the total expenses were $59,074 bringing the excess of revenues over expenses to $2,949,247. Williams made a motion to approve the financials, seconded by Walton. Individual votes of the Board Members are listed below.

Ayes: Bair, Barton, Bell, Corbell, Francis, Gilder, Hays, Lowe, Martindale, Morris, Walton, Wells and Williams

Nays:

Recusals:

The motion passed.

A. The grant write-off of $1.08 was reviewed and approved for Main Street Muskogee, Downtown Muskogee Multi-Grant. Corbell made a motion to approve the write-off for Main Street Muskogee, Downtown Muskogee Multi-Grant. Bair seconded the motion. Individual votes of the Board Members are listed below:

Ayes: Bair, Barton, Bell, Corbell, Francis, Gilder, Hays, Lowe, Martindale, Morris, Walton, Wells and Williams

Nays:

Recusals:

The motion passed.

B. The grant write-off of $225,000 for City-County Port Authority was reviewed and approved for City-County Port Authority/Chrome. Morris made a motion to approve the write-off for City-County Port Authority/Chrome. Williams seconded the motion. Individual votes of the Board Members are listed below:

Ayes: Bair, Barton, Bell, Corbell, Francis, Gilder, Hays, Lowe, Martindale, Morris, Walton, and Williams

Nays:

Recusals: Wells

The motion passed.

V. Chairman Report

Chair Gilder had no business to report.

VI. Committee Reports

A. Economic Development Committee

Chair Barton reported the committee did not meet.

B. Education & Empowerment Committee — Jenny Bell, Chair

Chair Bell presented the 2026 grants recommended for approval on behalf of the Education & Empowerment Committee.

1. **City of Muskogee, Muskogee Teen Center/Youth Volunteer Corps of Muskogee, $199,400**

   Chair Bell made a motion to approve the committee's recommendation to grant up to $199,400 to the City of Muskogee for the Muskogee Teen Center/Youth Volunteer

Corps. Morris seconded the motion. Individual votes of the Board Members are listed below:

Ayes: Bair, Barton, Bell, Corbell, Gilder, Hays, Morris, Walton, Wells and Williams

Nays:

Recusals: Francis, Lowe and Martindale

The motion passed.

2. **Muskogee Public Schools, Muskogee Public Schools Higher Learning Opportunities, $150,000**
   Chair Bell made a motion to approve the committee's recommendation to grant up to $150,000 to Muskogee Public Schools for the Muskogee Public Schools Higher Learning Opportunities. Walton seconded the motion. Below are the individual votes of the Board Members:

   Ayes: Bair, Barton, Bell, Corbell, Gilder, Hays, Morris, Walton, and Williams

   Nays:

   Recusals: Wells

   The motion passed.

3. **Hilldale Public Schools, Summer Academy, $40,000**
   Chair Bell made a motion to approve the committee's recommendation to grant up to $40,000 to Hilldale Public Schools for the Summer Academy. Morris seconded the motion. Below are the individual votes of the Board Members:
   Ayes: Bair, Barton, Bell, Corbell, Francis, Gilder, Hays, Lowe, Martindale, Morris, Walton, Wells and Williams

   Nays:

   Recusals:

   The motion passed.

4. **Neighbors Building Neighborhoods, Dream Team Youth Programs at the Martin Luther King Jr. Community Center, $250,000**

Chair Bell made a motion to approve the committee's recommendation to grant up to $250,000 to Neighbors Building Neighborhoods for the Dream Team Youth Programs at the Martin Luther King Jr. Community Center. Walton seconded the motion. Individual votes of the Board Members are listed below:

Ayes: Bair, Barton, Bell, Corbell, Francis, Gilder, Hays, Lowe, Martindale, Morris, Walton, Wells and Williams

Nays:

Recusals:

The motion passed.

5. **VIZAVANCE, Inc., Children's Vision Screening, $10,000**

Chair Bell made a motion to approve the committee's recommendation to grant up to $10,000 to VIZAVANCE, Inc. for Children's Vision Screening. Francis seconded the motion. Individual votes of the Board Members are listed below:

Ayes: Bair, Barton, Bell, Corbell, Francis, Gilder, Hays, Lowe, Martindale, Morris, Walton, Wells and Williams

Nays:

Recusals:

The motion passed.

6. **Divine Love Christian Fellowship, The Neutral Zone, $20,000**

Chair Bell made a motion to approve the committee's recommendation to grant up to $20,000 to Divine Love Christian Fellowship for the Neutral Zone. Hays seconded the motion. Below are the individual votes of the Board Members:

Ayes: Bair, Barton, Bell, Corbell, Francis, Gilder, Hays, Lowe, Martindale, Morris, Walton, Wells and Williams

Nays:

Recusals:

The motion passed.

7. **Muskogee Public Schools, Rougher Extended Day, $50,000**
Chair Bell made a motion to approve the committee's recommendation to grant up to $50,000 to Muskogee Public Schools for Rougher Extended Day. Martindale seconded the motion. Below are the individual votes of the Board Members:

Ayes: Bair, Barton, Bell, Corbell, Francis, Gilder, Hays, Lowe, Martindale, Morris, Walton, and Williams

Nays:

Recusals: Wells

The motion passed.

8. **Science Museum of Oklahoma, STEAM Live Outreach, $10,000**
Chair Bell made a motion to approve the committee's recommendation to grant up to $10,000 to Science Museum of Oklahoma for STEAM Live Outreach. Morris seconded the motion. Below are the individual votes of the Board Members:

Ayes: Bair, Barton, Bell, Corbell, Francis, Gilder, Hays, Lowe, Martindale, Morris, Walton and Williams

Nays:

Recusals:

The motion passed.

C. Health & Wellness Committee **Dan Morris, Chair**

Chair Morris presented the 2026 grants recommended for approval on behalf of the Health & Wellness Committee.

1. **Bridges Out of Poverty, Muskogee Bridges Out of Poverty, $2,300,000**
Chair Morris made a motion to approve the committee's recommendation to grant up to $2,300,000 to Bridges Out of Poverty for Muskogee Bridges Out of Poverty. (year 1-$424,521, year 2-$435,134, year 3-$456,890, year 4-$479,735 and year 5-$503,721) Martindale seconded the motion. Below are the individual votes of the Board Members:

Ayes: Bair, Barton, Bell, Corbell, Francis, Gilder, Hays, Lowe, Martindale, Morris, Walton, Wells and Williams

Nays:

Recusals:

The motion passed.

2. **Volunteers of America of Oklahoma for Volunteers of America Oklahoma Payee Services, $20,000**

Chair Morris made a motion to approve the committee's recommendation to grant up to $20,000 to Volunteers of America of Oklahoma for Volunteers of America Oklahoma Payee Services. Martindale seconded the motion. Individual votes for the Board Members are listed below:

Ayes: Bair, Barton, Bell, Corbell, Francis, Gilder, Hays, Lowe, Martindale, Morris, Walton, Wells and Williams

Nays:

Recusals:

The motion passed.

3. **CASA, CASA for Children, Inc., $140,693**

Chair Morris made a motion to approve the committee's recommendation to grant up to $140,693 to CASA for CASA for Children, Inc. Francis seconded the motion. The Board Member votes are listed below:

Ayes: Bair, Barton, Bell, Corbell, Francis, Gilder, Hays, Lowe, Martindale, Morris, Walton, Wells and Williams

Nays:

Recusals:

The motion passed.

4. **Eastern Oklahoma Development District, Momma C's Meals on the Go (MMOG), $195,000**

Chair Morris made a motion to approve the committee's recommendation to grant up to $195,000 to Eastern Oklahoma Development District for Momma C's Meals on the Go (MMOG). Walton seconded the motion. The Board Member votes are listed below:

Ayes: Bair, Barton, Bell, Corbell, Francis, Gilder, Hays, Lowe, Martindale, Morris, Walton, Wells and Williams

Nays:

Recusals:

The motion passed.

5. **Kids' Space Muskogee Co. Child Advocacy Center, Mental Health Services for Families Affected by Child Abuse, $35,000**
Chair Morris made a motion to approve the committee's recommendation to grant up to $35,000 to Kids' Space Muskogee Co. Child Advocacy Center for Mental Health Services for Families Affected by Child Abuse. Williams seconded the motion. Individual votes from the Board Members are listed below:

Ayes: Bair, Barton, Bell, Corbell, Francis, Gilder, Hays, Lowe, Martindale, Morris, Walton, Wells and Williams

Nays:

Recusals:

The motion passed.

6. **Kelly B. Todd Cerebral Palsy for Kelly B. Todd Cerebral Palsy, $60,000**
Chair Morris made a motion to approve the committee's recommendation to grant up to $60,000 to Kelly B. Todd Cerebral Palsy for Kelly B. Todd Cerebral Palsy. Francis seconded the motion. Individual votes from the Board Members are listed below:

Ayes: Bair, Barton, Bell, Corbell, Francis, Gilder, Hays, Lowe, Martindale, Morris, Walton, Wells and Williams

Nays:

Recusals:

The motion passed.

7. **Green Country Behavioral Health Services, Housing Assistance, $105,750**
Chair Morris made a motion to approve the committee's recommendation to grant up to $105,750 to Green Country Behavioral Health Services for Housing Assistance. Hays seconded the motion. Below are the individual votes from the Board Members:

Ayes: Bair, Barton, Corbell, Francis, Gilder, Hays, Lowe, Morris, Walton, Wells and Williams.

Nays:

Recusals: Bell and Martindale

The motion passed.

D. Quality of Life Committee **Kimberly Williams, Chair**

Chair Williams presented the 2026 grants recommended for approval on behalf of the Quality of Life Committee.

1. **Education Foundation of Muskogee, Muskogee Fine Arts Auditorium, $50,000**
Chair Williams made a motion to approve the committee's recommendation to grant up to $50,000 to Education Foundation of Muskogee for Muskogee Fine Arts Auditorium. Morris seconded the motion. Below are the individual votes from the Board Members:

Ayes: Bair, Barton, Bell, Corbell, Francis, Gilder, Hays, Lowe, Martindale, Morris, Walton, Wells and Williams.

Nays:

Recusals:

The motion passed.

2. **Habitat for Humanity, Safe Home Project, $5,000**

Chair Williams made a motion to approve the committee's recommendation to grant up to $5,000 to Habitat for Humanity for Safe Home Project. Walton seconded the motion. The Board Member votes are listed individually below:

Ayes: Bair, Barton, Bell, Corbell, Francis, Gilder, Hays, Lowe, Martindale, Morris, Walton, Wells and Williams

Nays:

Recusals:

The motion passed.

3. **The City of Muskogee, Juvenile and Adult Community Service Program, $80,000**
Chair Williams made a motion to approve the committee's recommendation to grant up to $80,000 to The City of Muskogee for Juvenile and Adult Community Service Program. Hays seconded the motion. Below are the individual votes from the Board Members:

Ayes: Bair, Barton, Bell, Corbell, Gilder, Hays, Morris, Walton, Wells and Williams

Nays:

Recusals: Francis, Lowe and Martindale

The motion passed.

4. **Oklahoma Music Hall of Fame, Music Lives Here, $160,000**
Chair Williams made a motion to approve the committee's recommendation to grant up to $160,000 to Oklahoma Music Hall of Fame for Music Lives Here. Morris seconded the motion. Below are the individual votes from the Board Members:

Ayes: Bair, Barton, Bell, Francis, Gilder, Hays, Lowe, Martindale, Morris, Walton, Wells and Williams.

Nays:

Recusals: Corbell

The motion passed.

5. **Muskogee Community Band Association, Muskogee Community Band Performances, $10,000**

Chair Williams made a motion to approve the committee's recommendation to grant up to $10,000 to Muskogee Community Band Association for Muskogee Community Band Performances. Wells seconded the motion. Below are the individual votes from the Board Members:

Ayes: Bair, Barton, Bell, Corbell, Francis, Gilder, Hays, Lowe, Martindale, Morris, Walton, Wells and Williams.

Nays:

Recusals:

The motion passed.

6. **Muskogee Art Guild, MAG Building Visual Art Catalog of Classes, $15,000**

Chair Williams made a motion to approve the committee's recommendation to grant up to $15,000 to Muskogee Art Guild for MAG Building Art Catalog of Classes. Martindale seconded the motion. Below are the individual votes from the Board Members:

Ayes: Bair, Barton, Bell, Corbell, Francis, Gilder, Hays, Lowe, Martindale, Morris, Walton, Wells and Williams

Nays:

Recusals:

The motion passed.

7. **Muskogee Public Safety Authority, Bass Reeves Memorial Public Safety Complex, $600,000**

Chair Williams made a motion to approve the committee's recommendation to grant up to $600,000 to Muskogee Public Safety Authority for Bass Reeves Memorial Public Safety Complex. Walton seconded the motion. Below are the individual votes from the Board Members:

Ayes: Bair, Barton, Bell, Corbell, Gilder, Hays, Morris, Walton, Wells and Williams

Nays:

Recusals: Francis, Lowe and Martindale

The motion passed.

E. Investment Committee

Chair Hays reported that the committee reviewed the Foundation's portfolio and deferred to Zerger for additional updates. Zerger shared that the portfolio continues to be broadly diversified and in line with policy, with no suggested changes in allocation currently.

VII. Staff Report

A. Witte thanked Morris and Gilder for their participation and dedication to the City of Muskogee Foundation Board of Directors. Witte reported that the next Board Meeting will be on Monday, August 24, 2026, at City of Muskogee Foundation, 230 W. Okmulgee Suite B, Muskogee, OK 74401.

The meeting adjourned at 12:32 pm.

Approved:

Earnie Gilder, Board Chair

Cathy Witte, Assistant Secretary