

STILLWATER SISTER CITIES COUNCIL MEETING MINUTES
January 25, 2018

1. Call to Order – Larry Jones called the meeting to order at 5:00pm.

Members Present: Larry Jones, Dale Durham, Judy Nelson, Alex Wall, Quynh Wall, Becky Irby, Linda Ely, Sylvia Duncan

Members Absent: Cindy Petree, Bob Burk
2. Introduction of Guests: No guests
3. Approval of Minutes: Regular Meeting November 30, 2017 – Linda Ely made a motion to approve the minutes. Judy Nelson seconded the motion. All votes yes.
4. Council Reports/Possible Action
 - a) Sister School Program (Petree) – no report
 - b) Office of International Students and Scholars (Duncan) – no report
 - c) Japanese Student Organization (JSA) – no report
 - d) Kameoka Room (Duncan) – The Council accepted three beautiful vases as a donation for the Kameoka Room. The donor requested to remain anonymous.
5. Items for Discussion/Possible Action
 - a) Election of Officers—Chair, Vice Chair, and Secretary – Sylvia Duncan made a motion to re-elect the existing slate of officers by acclamation. Larry Jones – Chair, Cindy Petree – Vice-Chair, Linda Ely – Secretary. Dale Durham seconded the motion. All votes yes.
 - b) Review and approve amended 2018 regular meeting schedule. The March 22, 2018 regular meeting needed to be changed to comply with the meeting planners and guidelines for the calendar years 2018 and 2019 approved by the City Manager’s Office. Dale Durham made a motion to move the March 22, 2018 regular meeting to March 15, 2018. Quynh Wall seconded the motion. All votes yes.
 - c) Kameoka Tomodachi Newsletter –The newsletter will be distributed in March. Wondertorium / Kameoka Art Exchange – Stephanie Kinder reported the artwork received from Kameoka, Japan is on display at the Oklahoma Wondertorium, Stillwater Community Center and Stillwater Middle School organized by Cristy McCann, Studio Arts Teacher.
6. Council/Staff announcements of items of interest to the Council. – Larry Jones and Linda Ely passed around holiday cards received from their friends in Kameoka. Quynh Wall offered to create a collage of cards collected or received from Kameoka over the years and encouraged Council members to bring cards to the next meeting. Larry Jones requested to explore the options and costs to publish the Kameoka Corner articles he has written for the Stillwater News Press from 2000 to the present. Larry suggested contacting Paul Hsu as he recently published a book highlighting his trips to Japan.
7. Discussion of agenda items for future meetings. – Sheerar Museum Summer Concert Series, Young Artist Competition
8. Adjourn – The meeting was adjourned at 6:10pm.