DCNNW Meeting

15 Oct. 2026, 6:00 PM

Minutes

1. Opening – Quorum, 10
   A. Welcome Guests – None
   B. Opening – Quorum: Number _13
   .
   C. Officers Present:
   Wendell Kluge, President
   Jim Holifield, Vice President
   Sandy Kluge, Secretary
   Donna Holifield, Asst. Secretary
   Kay Bennett, Treasurer
   Troy Mize, Asst. Patrol Captain

   D. Invocation – Jim Hollifield
   E. Flag Salute – Wendell Kluge

2. Approve Minutes 17 Sept. '26 Motion – John Emanuel

   2nd – Marilyn Louton

3. Treasurer Report - Kaye Bennett reported $342 Credit and one check for $25 leaving a balance of $2589.09
   Working on updating the Arvest Bank paperwork to change account signers,

   Motion - Gary Grantham, 2nd Sandy Kluge

4. Patrol Captain Report – Patrol Lt Troy Mize reported 249 miles driven this month by Patrollers. Del City Police reported one home burglary in our area. There are several upcoming activities later this month Shop-With-A-Cop at McDonalds tonight, Towsend Tiger Trot on Saturday, 24 Oct. 26, and Trunk or Treat at Integris Hospital on 24 Oct. 2026. Volunteers needed.

5. Community Officers Report – No Officer present

6. Sign Committee Report – Troy Mize reported that we have not heard anything more about the City's effort to redo the Sign and Flower Bed at Sooner Road and E. Reno.

7. Executive & Membership Committee Report – Wendell Kluge reported that changes to the By-Laws had been finalized and some areas were moved to the New Proposed Operational Practices, Policies and Procedures (PP&P). Both will be discussed under Old Business. A big thank you to Gary Grantham for quickly helping us draft the new PP&P. Jim and Wendell attended the DCNW Leadership breakfast where activities covering all the City Watches were discussed. It was noted that we need to make a sign stating our Watch Website designation is - DCOKNORTH.com

8. Old Business
    a. By-Law Change Proposals – The Executive and Membership Committee completed the final review and draft for the By-Law changes, and it will be posted along with the Minutes. There were several revisions and the Executive Com agreed 100% with the proposals. They will be voted on at the next Watch Meeting on 19 Nov. 2026.
    b. Operational Practices, Policies and Procedures (PP&P) Draft – An overview was given by the President and there will be a vote on them next month also. The reason the PP&P were developed is that they can be amended much easier and they are less binding in a court of law. The PP&P draft is attached to these minutes.

9. New Business
    a. Snack Signup Sheet – It was shared that we are going to try using the signup sheet and allow volunteers to bring snacks and coffee versus purchasing it at Duncan Donuts and save that $40 a month cost. The

sheet is available where the snacks are. Also, it was mentioned that on Dec. 17 we would have a snack night and everyone would be encouraged to bring something.

b. Watch Activities & Events – The President shared a handout that covered the activities for Oct, Nov and Dec. Midway Village invited anyone wanting to hear about State Questions 845 and 847 to come their meeting. The Towsend Tiger Trout needs volunteers to assist with traffic Control on Saturday. Del City Trunk or Treat is Saturday at Integris Hospital. The Veteran's Celebration will be on 11 Nov. '26 @ 11:00 am in the Del City community Center. Volunteers are needed to assist in setup and break down for the event. (Copy attached)
c. S.W.A.C. McDonalds Coupon Fliers -Cost $5 & $15 value available for purchase.

10. Drawings
    a. Door Prize - Donna Hollifield won the gift certificate
    b. 50/50 Split - $40 was available to split and John Emanuel won the $20.

11. Adjournment. Motion – Phil Templeton, 2nd – Sandy Kluge

Sandy Kluge, Secretary

DCNNW

3 Attachments

1. Proposed By-Laws Changes
2. New Proposed Operational Practices, Policies and Procedures
3. Activities for Oct., Nov. Dec. 2026