



***Tahlequah Main Street Association
November 9, 2022 Meeting Minutes
Century 21 Conference Center, 8:30 AM***

I. Call to order – Austin Patton 8:30am

Board Members Present: Rian Cragar, Kristy Eubanks, Addie Wyont, Tyler Shockley, Brian Lambert, Tristan McDowell, Jessie Barnard, Justin Barnes, Chris Whytal, Susan LaVictoire, Austin Patton, Alicia McDowell, and Jami Murphy.

Board Members Absent: Kelly Callaway.

Guests: Annie Kincade with BancFirst.

Review of TMSA Mission:

Tahlequah Main Street Association is committed to preserving our rich culture and supporting our downtown businesses while promoting the opportunity to live, work, and play in Tahlequah.

II. Approval of minutes from October Meeting

Review of October minutes and review of October special meeting minutes.

Motion to approve October meetings minutes by Susan LaVictoire and seconded by Justin Barnes.

Motion to approve October special meeting minutes by Tristan McDowell and seconded by Jami Murphy.

III. Treasurer's Report- Presented by Rian Cragar

Rian is still working with our Accountant Laura Windle to iron everything out on our financials. Annie Kincade is helping Rian with the Treasurers position.

IV. President's Report- Austin Patton

Everyone has been invited to download the Click Up app. It will help our board and committees to remain organized and all be housed in one location. Discussion to open up board applications in January to fill vacant seats and to help build up committees.

V. Manager's Report- Jamie Hale

Not Available. Jamie is attending a Directors training and will provide a written report at a late date.

VI. Committee Reports

a) Organization- Jessie Barnard

TMSA calendar and Organization calendar for when volunteers are needed.
Need information from all committees.

b) Promotion- Addie Wyont

Ladies night out is set for November 17th and Cookie Stroll is set for December 3rd. Over 500 tickets have been sold for Ladies Night Out and we expect to sell more at the door.

c) Economic Vitality- Kelly Callaway

Kelly met with Tamara and they are working on 3 objectives to strengthen the EV committee.

d) Design- Rian Cragar

We are lacking 2 volunteers for Christmas décor install. January 8th GSWC will send a crew of 12 people to take down all of the décor. The Big Impact is coming up and Jarrod Foster is helping with the digital platform. We were awarded the \$5,000 Arvest foundation.

Chamber Report – Kristy Eubanks

Lights in Sequoyah Park will be going up soon. Christmas Parade, can they borrow the TMSA sound equipment?

New Business – Addie Wyont has announced that she will be stepping down from the board. Annie Kincade will be helping Rian Cragar with the treasurers position.

Motion to adjourn by Rian Cragar and seconded by Susan LaVictoire.

Adjournment: 9:25am

X

Addie Wyont
Interim Secretary