

# Minutes

## Tahlequah Main Street Association

April 3, 2014 - 8:30 am

### **Board members Present:**

Drew Haley, Program Manager; Bayly Wright, Office Manager; Angela Tinsley; Craig Clifford; Edna Kimble; Joe Knight; Ken Smith; Melissa Harris; Mindy Barnard; Sheri Gourd

### **Board Members Absent:**

Amy Carter; Ben Hardcastle; Jimmy Flores; Lisa Pinnick; Shay Smith; Trae Ratliff

Meeting called to order at 8:38 am

### **Agenda [Minutes/Financials]**

#### Item 1 - Minutes

-Edna motioned to approve March 11, 2014 Special Minutes; Joe seconds the motion; All Approve

#### Item 2 - Financials

-Tabled until May meeting; Edna motioned; Angela seconds the motion; All Approve

#### Item 3 - Committee Reports

**Design** - nothing reported

**Economic Restructuring** - nothing reported

**Organization** - nothing reported

**Promotion** - nothing reported.

#### Item 4 - Manager's Report

Good Food & Home/Garden is April 4-5 11-10 pm;

Red Fern Festival is April 25th 9-after movie & April 26th 9-9

State Main Street Awards Banquet is May 6th at 6pm; we want to rent the TPS charter bus to take people to the banquet; tickets cost \$60 a piece

#### Item 5 - Discussion and possible action to host a wine & beer garden at Arts on the Avenue

Motion tabled based on obtaining wineries.

-Joe motioned to approve; Angela seconds the motion; All Approve

Item 6 - Discussion and possible action to purchase a giant chess set for no more than \$600

-Mindy motioned to approve; Craig seconds the motion; All Approve

Item 7 - Announcements and Rumors

Nonsense begins at the Community Theater, this coming weekend.

**Adjourn**

-Joe makes the first motion; Melissa seconds the motion; All Approve

Meeting Adjourned at 9:40 am