

Agenda
Tahlequah Main Street Inc.
Special Meeting - July 17, 2014 - 8:30 AM
Place: 123 E Delaware, Tahlequah, Oklahoma, Chamber Board Room

1. Call to order.
2. Roll call.
3. Discussion and possible action to move Sheri Gourd to media appointed board member position and address any resignations or additions to the board of directors. (8:31-8:35)
4. Discussion and possible action to form a by-law committee. (8:35-8:40)
5. Discussion and possible action to begin a third party audit in September 2014 to be completed by December 31, 2014. (8:40-9:00)
6. President's Report (9:00-9:35)
 - a. Membership drive begin & end date
 - b. Motorcycle raffle ticket selling
 - c. Big Jim's advertising/sponsorship
 - d. 3rd Thursday
7. Adjourn.