

## Minutes

### Tahlequah Main Street Association

July 17, 2014- 8:32 am

#### Board Members Present:

Drew Haley, Program Manager; Amy Carter, Craig Clifford, Jamie Gragg, Joe Knight, Ken Smith, Shay Smith, Sherri Gourd

#### Board Members Absent:

Melissa Harris

Meeting called to order at 8:32 am

#### Agenda

##### Item 1- Call to Order

##### Item 2- Roll Call

##### Item 3- Discussion and possible action to move Sherri Gourd to media appointed board member position and address any resignations or additions to the board of directors

- Amy got verbal resignation from media appointed board member Lisa Pinnick
- Joe motions to approve resignation of Lisa Pinnick and approve Sherri Gourd as media appointed board member; Craig seconds; All Approve

##### Item 4- Discussion and possible action to form a by- law committee

- Bayly knows someone who can look over amendments to by- laws
- Craig motions to form a committee; Sherri seconds; All Approve
- Members of by-law committee ( Amy, Shay, Edna, Craig)
- Joe discussed having a meeting after by-law changes to go over them

**Item 5- Discussion and possible action to begin a third party audit in September 2014 to be completed by December 21, 2014**

- Discuss having audit after motorcycle rally due to busy schedules
- Bayly got a quote for auditor (\$600- \$1200)
- Amy mentioned getting second quote
- Joe motions to approve audit in September to be completed by December; Ken seconds; All Approve

**Item 6- Presidents Report**

**A) Membership drive begin & end date**

- Discuss possible start date of September 1<sup>st</sup> and end date of September 31<sup>st</sup>
- Discuss possible contest of who can get the most members signed up, winner gets 2 tickets to concert at BOK and dinner
- Membership for individual \$35, couple \$60, and family \$100
- Membership is tax deductible due to us operating as a 501C3

**B) Motorcycle raffle ticket selling**

- You can order tickets online, purchase from the chamber, & possibly wherever the motorcycle is located
- New ticket count put on website everyday
- Joe, Edna, and Ken decided to take tickets

**C) Big Jim's advertising/sponsorship**

- Every level of sponsorship is advertising
- After today (July 17) the \$2500 level sponsorship and up are done

**D) Third Thursday**

- Look at facebook for information
- Third Thursday is happening tonight
- In the Raw is supposed to be here tonight

## **Adjourn**

Meeting Adjourned at 9:29 am

-