

## Minutes

### Tahlequah Main Street Association

July 3, 2014 - 8:30 am

#### **Board members Present:**

Melissa Harris; Jamie Gragg; Craig Clifford; Edna Kimble; Amy Carter; Sheri Gourd; Ken Smith; Shay Smith; Joe Knight; Trae Ratliff

#### **Board Members Absent:**

Lisa Pinnick; Ben Hardcastle

Meeting called to order at 8:33 am

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

##### Item 3 - Minutes

-Joe motioned to approve June 5 Meeting Minutes and June 20 Special Meeting Minutes; Melissa seconds the motion; All Approve (except Sheri, she had not arrived yet)

##### Item 4 - Financials

-Joe motioned to approve; Craig seconds the motion; All Approve (except Sheri, she had not arrived yet)

Item 5 - Discussion and possible action to elect new officers based on the proposal by nominating committee formed at the June meeting

-Amy stated the proposal from the committee. Amy Carter being the nomination for President, Joe Knight the nomination for Vice President, Craig Clifford for Treasurer and Jamie Gragg for Secretary. There were no additional nominations and no oppositions. As per the by-laws, the new President and Treasurer will be signers on the bank account along with the Program Manager.

-Melissa motioned to elect the proposed nominations; Shay seconds the motion; All Approve (except Sheri, she abstained, she arrived at the end of this discussion)

Item 6 - Discussion and possible action to have an audit performed for Tahlequah Main Street Association

-Discussion over being proactive and having an audit performed was agreed upon by most. At this time board members understand they are only agreeing to an audit being performed, they know they will need to choose a date range for said audit and that is can and possibly will be time consuming.

-Joe motioned to approve an audit; Amy seconds the motion; All Approve

Item 7 - Discussion and possible action to amend the by-laws; Article 7, Section 1, the names of the committees. Article 7, Section 1 reads; This Corporation shall have at least four (4) standing committees, which shall be entitled Public Education, Historic Preservation & Design, Information Management, Membership Development. Suggested change; This Corporation shall have at least four (4) standing committees, which shall be entitled Organization, Promotion, Design and Economic Restructuring

-Joe motioned to amend committee names in the by-laws; Sheri seconds the motion; Approved by All

Item 8 - Discussion and possible action to appoint committee chairs

-After open discussion over what the committee chairs need to get accomplished, the board agreed to the following: Promotion Chair - Joe Knight; Organization Chair - Trae Ratliff; Design Chair - Craig Clifford; Economic Restructuring - Melissa Harris.

Item 9 - Manager Reports

Big Jim's is on! We received the motorcycle donation and the motorcycle should be delivered by weeks end.

Item 10 - Announcements and Rumors

-Cochran Real Estate location will be up for rent as of 9/1/2014.

### **Adjourn**

-Sheri motioned to adjourn; Craig seconds the motion; Approved by All (except Ken and Edna, they had already left)

Meeting Adjourned at 9:47 am