

Special Meeting Minutes
Tahlequah Main Street Association

June 20, 2014 - 12:00 pm

Board members Present:

Melissa Harris; Trae Ratliff; Amy Carter; Sheri Gourd; Lisa Pinnick; Ken Smith; Shay Smith; Joe Knight; Ben Hardcastle

Board Members Absent:

Angela Tinsley; Craig Clifford; Edna Kimble

Meeting called to order at 12:02 pm

Discussion and possible action to allow Tahlequah Main Street, Inc. Program Manager to act as Tahlequah Chamber of Commerce Acting Director, for a period of two months from 6/20/14 to 8/31/14, to be compensated 25% of current monthly salary.

Shay inquired as to possible extension past 8/31/14.

Drew said a memo has been drafted for stated time period; we would have to do an extension at a later time if needed.

Drew read memo aloud (attached to meeting minutes).

Shay said it was very generous for no compensation.

Ben **motioned** to approve special meeting agenda item #3.

Ben asked how will TMSA duties be affected.

Drew says no effect.

Trae says it is important for Drew to be physically and technically present and it makes sense for him to do this.

Drew's examples as to why it is a good thing:

- OSBI needed a signature
- ribbon cuttings (he goes anyways)
- Red White & Boom has 4 calls that need to be made & brings \$2000 to The Chamber

Trae shared that a committee has been formed to hire a Chamber Director.

Melissa **2nd** motion to approve special meeting agenda item #3.

Motion approved by all in attendance.

Joe motioned to adjourn; Amy 2nd; Approved by all in attendance.