

# Minutes

## Tahlequah Main Street Association

June 5, 2014 - 8:37 am

### **Board members Present:**

Drew Haley, Program Manager; Bayly Wright, Office Manager; Amy Carter; Ben Hardcastle; Craig Clifford; Joe Knight; Ken Smith; Melissa Harris; Shay Smith; Sheri Gour; Trae Ratliff

### **Board Members Absent:**

Angela Tinsley; Edna Kimble; Jimmy Flores; Lisa Pinnick; Mindy Barnard

Meeting called to order at 8:37 am

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

#### Item 1 - Minutes

-Joe motioned to approve May 1 Meeting Minutes; Craig seconds the motion; All Approve

#### Item 2 - Financials

-Sherri motioned to approve; Melissa seconds the motion; All Approve

#### Item 3 - Committe Reports

**Design** - nothing reported

**Economic Restructuring** - nothing reported

**Organization** - want to convert handbook to Prezi; Trae received an email from Jason Nichols about State Senate & House bill doing away with city ordinances about vacant properties. Drew says Mayor wants a code enforcement task force to tackle ordinances over vacancies and dilapidated properties.

**Promotion** - nothing reported

#### Item 4 - Manager's Report

Detroit was great!

Wines On The Avenue is next week; volunteers needed to check ID's and hand out wine glasses.

Arts On The Avenue is next week; volunteers needed to check ID's at the alcohol garden.

Cherokee Cultural Tourism is back and wants to be more involved with our program.

Cherokee Casino Tahlequah wants to be involved with our program.

Big Jim's Outdoor Market and Motorcycle Rally is happening! August 22 and 23, maybe lengthen the event some, details to come, there will be a reverse raffle of a Harley Davidson!

Item 5 - Discussion and possible action to fill vacant board member seats

-Joe motioned to add Jamie Gragg to board member seat #4; Amy 2nd; Approved by All

-Amy motioned to move Craig Clifford to seat #5 with no Chamber appointment; Ken 2nd; Approved by All

Item 6 - Discussion and possible action to form a nominating committee to bring nominations for Board of Director Officers to July's meeting for a vote at July's meeting

-Committee formed: Amy, Shay, Craig, Sherri and Trae

Item 7 - Adopt a Conflict of Interest Policy

-Melissa motioned to adopt; Amy 2nd; Approved by All

Item 8 - Amend the By-Laws to change the fiscal year to be from January 1 to December 31

-Amy motioned; Ben 2nd; Approved by All

Item 9 - Announcements and Rumors

-Nothing to Report

**Adjourn**

Meeting Adjourned at 9:47am