

Tahlequah Main Street Monthly Meeting

Date: 3/11/2014

Time: 8:30 AM

Place: Chamber Board Room

Board Members: Amy Carter, Angela Tinsley, Ben Hardcastle, Cameron Greenhagen, Craig Clifford, Edna Kimble, Jimmy Flores, Joe Knight, Ken Smith, Lisa Pinnick, Marilyn Craig, Mindy Barnard, Shay Smith, Sheri Gourd, Terry Osburn, Trae Ratliff

Agenda:

1. Approve Minutes
2. Approve Financials
3. Committee Reports
 - a. Design - Drew
 - b. Economic Restructuring - Angela
 - c. Organization - Edna
 - d. Promotion - Lisa
4. Manager Reports
 - a. Wines of Winter update
 - b. 3rd Thursday update
 - c. Good Food Festival / Home & Garden Show update
 - d. Red Fern Festival update
 - e. Arts on the Avenue update
 - f. Downtown Diplomats
5. Discussion and possible action for board member nominations, resignations and terminations.
6. Appoint Election Committee for Nominations to 4 vacant board member seats.
7. Discussion and possible action to hire 3rd party consultant for the completion of the 501c3 application.
8. Announcements and Rumors
9. Adjourn