

Minutes

Tahlequah Main Street Association

November 13, 2014- 8:30 am

Board Members Present:

Melissa Harris, Jamie Gragg, Craig Clifford, Amy Carter, Joe Knight, Edna Kimble, Sheri Gourd, Trae Ratliff

Board Members Absent:

Ben Hardcastle, Ken, Smith, Shay Smith

Meeting called to order at 8:34 am

Agenda

Item 1- Call to order

- a) Roll Call
- b) Recognition of Guests
 - a. Alyssia Hylton

Item 2- Approval of Minutes

-Joe motions to approve the minutes; Jamie seconds; All approve

Item 3- Treasurers Report

-Joe motions to approve the Treasurers Report: Jamie seconds; All approve

Item 4- Committee Report

- a) **Bylaws**
- b) **Design- Craig Clifford**
 - a. Did not meet
- c) **Economic Restructuring- Melissa Harris**
 - a. Finalizing Inventory Form
 - b. They are meeting electronically
- d) **Organization- Trae Ratliff**
 - a. Trifold is complete but not printed
 - i. Looking to print 500-100
 - ii. Pass out at Ladies Night and electronically
 - b. Organize Promotional Campaign
- e) **Promotion- Joe Knight**
 - a. No new news

Item 5- Presidents Report

-Spoke with Mike Palmer about Adopt a Spot Plants

-Has a list of plants for spring and winter

Item 6- Managers Report

- November training in Southeastern Oklahoma

-Art Project Fundraiser Idea

-Send out 6x6 Canvases to Celebrities to be painted and later sold

-Display in Gallery on 6-6

-Purchase Canvases for \$20

- Drew and Bayly to try and get totals for events from Businesses

-Put total in envelope with no name to keep confidential

- Changes to Main Street Awards

-Possibly lease/purchase buildings next to Herman's

-Raise money for rehab

- Use as Art Gallery

-Possible New Event at the first of the year

-Invite Business Partners

-Sponsors

-Food and possible band

Item 7- Discussion & possible action to adopt bylaw revisions dated 9/29/14

-Skipped this one, send by email

Item 8- Discussion & possible action to purchase table at Taste of Tahlequah

-Buy one table

-Craig motions to buy one table; Joe seconds; All approve

Item 9- Discussion & possible action to contract help to put up Christmas Lights

-Got 9 more trees

-Lady from Red Fern Festival bringing in trackless train

-Send out facebook message for volunteers to help put up lights

Item 10- Discussion & possible action to approve the 2015 sponsor packet

-Will clean up and send out electronically for everyone to approve

Item 11- Discussion & possible action to develop a downtown building guide for code compliance

-Tahlequah lacks enforcement of codes

-Possibly put together a book of codes and hand out to businesses downtown

-Craig motions to approve book of codes for compliance; Edna seconds; All approve

Item 12- Discussion & possible action to assist city by reporting code violations

-Did not discuss

Item 13- Announcements and Rumors

-Buffalo Wild Wings possibly purchasing old Hollywood Video

-Possibility of new McDonalds

Item 14- Adjourn

Adjourn meeting at 9:51 am