

Minutes

Tahlequah Main Street Association

September 4, 2014- 8:30 am

Board Members Present:

Melissa Harris, Jamie Gragg, Craig Clifford, Amy Carter, Shay Smith, Joe Knight, Edna Kimble, Sheri Gourd

Board Members Absent:

Ben Hardcastle, Ken, Smith

Meeting called to order at 8:32 am

Agenda

Item 1- Call to order

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

Item 2- Approval of Minutes

-Melissa motions to approve the minutes; Sheri seconds; All approve

Item 3- Treasurers Report

-Discussion on Numbers for Big Jim's

- a) 605 Tickets Sold

-Jamie motions to approve the Treasurers Report; Melissa seconds; All approve

Item 4- Committee Report

a) Bylaws

- a. Craig & Amy met September 3 to make changes
 - a. Will give old & new copy of Bylaws to everyone
 - b. Footnotes will explain new changes
- b. We need Policies & Procedures Manual along with an Employee Handbook

b) Design- Craig Clifford

- a. Adopt a Spot took place
 - i. Will be a sign showing who is sponsoring each Bump Out
 - ii. They will give out ideas for plants & flowers that will thrive in the area
- b. Talked about leaving trash cans and benches alone
- c. Lowes wants to donate \$1200 for the Downing and Muskogee St corner to be fixed up

- c) Economic Restructuring- Melissa Harris**
 - a. Need someone to join committee with organizational skills
 - b. Researching vacancy after inventory
 - c. Jeremy Zeller with Department of Commerce coming the 19th
- d) Organization- Trae Ratliff**
 - a. Working on new member guide
 - b. BJ Foreman meeting with Trae to revamp member handbook
- e) Promotion- Joe Knight**
 - a. No meetings lately due to Joe being out
 - b. Stephanie Goad with NSU joined committee

Item 5- Presidents Report

- Stephanie Goad agreed to take over Third Thursday**
 - Rene Fite will be helping Stephanie
- Cross Promotion next project for Amy**
 - May set up a secret Facebook page for Business Owners
- Membership Drive coming soon (in the next week or so)**
- Larry Lucas with Oklahoma Main Street comes first week in October**
 - Will speak about Historic Preservation Ordinance

Item 6- Managers Report

- Had meeting after Big Jim's**
 - Need more groups to take over events
 - Lots of sponsors
 - Businesses need to promote themselves
- Okswagen coming up October 10 & 11**
 - Zodiac playing at The Branch Stage
 - Reception on Friday Night
 - New Addition of Fratswagen
 - Winner gets trophy
- Snowflake and Christmas coming up**

Item 7- Discussion & possible action for board member nominations & resignations

- a) Lisa Pinnick Resignation**
 - Joe motions to accept the resignation of Lisa Pinnick; Craig seconds; All approve
- b) Suggestions for possible new board members**
 - a. Dena - Cook's Companion
 - b. Alyssia- Boulevard LLC
 - c. Kristen- Boomerang

Item 8- Announcements & Rumors

- Boulevard LLC opening Saturday**
- Time and Again Bookstore is closing**

- Gone Coastal is gone

-Cherokee Nation Indian Welfare moving into Coachran's old place

Item 9- Adjourn

Adjourn meeting at 9:33 am

Joe motions to adjourn meeting; Sheri seconds; All approve