

**MEETING MINUTES
CLAREMORE MAIN STREET, INC.
BOARD OF DIRECTORS**

Wednesday, June 09, 2021 | 5:30 p.m.
Claremore Main Street - Conference Room

IN ATTENDANCE:

Jacob Garrison	Ronda Cole	Sara Moss	Tim Wantland
Kathy Glover	Caitlyn Ngare	Jimye Sharp	Kyle Clifton
Claire Hawkins	Travis Peck		

Absent: Zach Oliver, Bob Waters, Lou Flanagan, and Sarah Lepak

1. Call to order

Time: 5:31 p.m.

The Annual Main Street Board of Directors Meeting was called to order at 5:31 pm by President, Kyle Clifton and a quorum of 9 out of 13 was declared.

2. Introduction of Visitors / Visitor Comments and Questions

None

3. Discussion and possible action to elect Board officers for a one-year term commencing July 1, 2021, expiring June 30, 2022.

- a. Kyle Clifton – President
- b. Zach Oliver – Vice President
- c. Bob Waters – Treasurer
- d. Jimye Sharp – Secretary

Motion: **Ronda Cole** Second: **Travis Peck** Motion Carried: **Unanimously - 9 affirm; 0 Reject**

4. Discussion and Possible Action to elect Board members with three (3) year term commencing July 1, 2021, expiring June 30, 2024

- a. Matt Mize
- b. Kevin Fortna
- c. Samantha Wilson

Motion: **Tim Wantland** Second: **Kathy Glover** Motion Carried: **Unanimously – 9 affirm; 0 Reject**

5. New Business that could not have been reasonably foreseen

None

6. Old Business

None

7. Adjourn

Motion: **Jimye Sharp** Second: **Kathy Glover** Time: **5:35 p.m.**

Respectfully submitted by: 