



Claremore Main Street, Inc.  
412 W. Will Rogers Blvd.  
Claremore, Oklahoma 74017  
(918) 341-5881

Claremore Main Street, Inc.  
Board of Director – Regular Meeting  
Wednesday, March 8th, 2023, | 5:30 p.m. Claremore Main Street Offices

ITEM #1: Call to Order

Time: 5:38

	Kyle Clifton	A	Travis Peck
A	Claire Hawkins		Sarah Moss
A	Dallas Stokes	L	Sarah Lepak
	Jimye Sharp		
	Sam Wilson		
	Ronda Cole		
	Matt Mize		

A=Absent L=Arrived Late

ITEM #2: Introduction of Visitors / Visitor Comments and Questions

No visitors

ITEM #3: Approval of the minutes from the February 2023 regular board meeting

Motion to approve the minutes from the February 2023 regularly scheduled board meeting as printed

Motion: Sarah

Second: Kyle

Y	Kyle Clifton		Travis Peck
	Claire Hawkins	Y	Sarah Moss
	Dallas Stokes		Sarah Lepak
Y	Jimye Sharp		
Y	Sam Wilson		
Y	Ronda Cole		
Y	Matt Mize		

Y=yes N= No A= Abstain

Yes/No/Abstain= 6/0/0

Motion Carries

ITEM #4: Financial Reports

Motion to approve the February financial report

Motion: Sam

Second: Ronda

Y	Kyle Clifton		Travis Peck
	Claire Hawkins	Y	Sarah Moss
	Dallas Stokes		Sarah Lepak
Y	Jimye Sharp		
Y	Sam Wilson		
Y	Ronda Cole		
Y	Matt Mize		

Y=yes N= No A= Abstain  
 Yes/No/Abstain= 6/0/0  
 Motion Carries

ITEM #5: Director Report

- a. General update
  - a. Meeting next week to work on lighting
  - b. Almost finished with the sound
  - c. Wrapped up Quickbooks class to be proficient with financial record keeping
  - d. Claremore day at the capital on March 20
  - e. Attended Ribbon cutting today for Cabin Boys and will participate at the ribbon cutting for Freckled Finch Friday at 2 pm
- b. State Main Street Assoc. update
  - a. We were officially accepted
  - b. First directors meeting will be next week

ITEM #6: President’s Report

- a. We need to elect a nominations committee
  - a. Sarah Moss, Travis Peck, Dallas Stokes

Sarah Lepak entered at 5:51

ITEM #7: Committee Report

- a. Design Committee (Kyle Clifton)
  - i. New members on the committee, took time to educate them on the purpose and goals of the committee
  - ii. Looking to get some additional trashcans for downtown

- b. Economic Vitality (Sara Moss)
  - i. Currently reviewing façade grant applications
- c. Organization Committee (Samantha Wilson)
  - i. Working on partnership drive, getting closer to the overall goal
  - ii. Second kiosk is in the works
  - iii. Masquerade ball is June 10, working on getting quotes
- d. Promotions Committee (Dallas Stokes)
  - i. We focused on St. Paddy's and Bangers and Mash
    - 1. Street closure will remain the same as discussed last month with safe walking area to each drinking establishment
    - 2. Spectrum is working on getting a band
- e. Merchants Committee (Ronda Cole)
  - i. John Feary came to discuss the increase in sales tax.
  - ii. Merchant meeting attendance has increased
  - iii. Pleased with a decision to have a dickens sub committee

ITEM #8: Any New Business that could not have been reasonably foreseen at the time the agenda was posted.

ITEM #9: Old Business

ITEM #10: Adjournment

Motion to adjourn

Time:6:28

Motion: Jimye

Second: Sarah

Motion carries by unanimous consent