



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, April 12th, 2023, | 5:30 p.m. Claremore Main Street Offices

ITEM #1: Call to Order

Time: 5:32

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

A=Absent L=Arrived Late

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

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

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

Motion: Ronda

Second: Kyle

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

Y=yes N= No A= Abstain

Yes/No/Abstain= 6/0/0

Motion Carries

ITEM #4: Financial Reports

Motion to approve the March 2023 Financial Report as printed

Motion: Dallas

Second: Sam

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

Y	Ronda Cole		
	Matt Mize		

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

ITEM #5: Director Report

a. General update

- a. Bangers and Mash and St. Paddy’s were a success
 - i. Inside for Bangers and Mash was great inside and everyone enjoyed that option and would like to continue in that format in the future
- b. Day at the Capital went well
- c. Allison has been taking training with the State organization
- d. There is a directors training in June with the State main street organization Allison plans to attend
- e. Reaching out to potential future board members to begin gathering options for the vote to fill vacant spots at our annual meeting
- f. Met with TS services about power washing the sidewalks
- g. Spring cleanup will be Sunday April 30th
- h. Vendor applications are out for food truck season

b. BancFirst bank account signers updated

Motion to remove Nancy Fitts, Robert Waters, and Mary Truitt as signers on the BancFirst account, and to add Allison Dietzfeld, Kyle Clifton, and Ronda Cole as signers.

Motion: Sam
 Second: Sarah

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

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

c. New printer proposal

Motion to approve to enter a contract for printer services not to exceed \$250 per month, in the event the service contract exceeds \$250 per month the executive committee may raise this amount

Motion: Ronda

Second: Jimye

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

Y=yes N= No A= Abstain

Yes/No/Abstain= 6/0/0

Motion Carries

ITEM #6: President’s Report

- a) Sent the bylaw draft for updating our bylaws, board members are asked to review them for discussion next month and approval in June
- b) Mayor Flanagan passed today, we would like to send flowers to Lou.

ITEM #7: Committee Report

- a. Design Committee (Kyle Clifton)
 - i. Alley activation was discussed, there is concern about homeless people and loiterers in the alleys or sleeping on benches
 - ii. Discussion about adding flowers to planters and light poles
 - iii. Sunday April 30 spring cleanup 2-5pm
- b. Economic Vitality (Sara Moss)
 - i. Nothing to report
- c. Organization Committee (Samantha Wilson)
 - i. Nothing to report, meeting will be Monday
- d. Promotions Committee (Dallas Stokes)
 - i. Meeting will be Monday, had to postpone

e. Merchants Committee (Ronda Cole)

- i. Cabin boys has some events they would like to host and would like to consider closing streets. They would like to do a Crafts and Crafts event and an Octoberfest.

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: 6:27

Motion: Dallas

Second: Sarah

Motion carries by unanimous consent