

Claremore Main Street, Inc.
Board of Director – Special Meeting
Wednesday, September 20th, 2023 | 5:30 p.m. | Claremore Main Street Offices

ITEM #1: Call to Order

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

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

ITEM #4: Financial Reports

ITEM #5: Director Report

- a. General update
- b. RSU Advertising Commitment – Contract Review/Check Request
- c. Visit Claremore – Visitors Guide
- d. Fundraiser Opportunity
 - a. Motorcycle Rally – bar management for Visit Claremore
- e. Budget request for candy to pass out during Fall Festival
- f. Holiday Party – date / budget
- g. Decorate Downtown project
- h. Vacation Dates – October 5th & 6th, November 18th, December 4th – 8th
- i. Review / Sign Board Member Commitment Letters

ITEM #6: President's Report

- a. Bi-law Review / Updates - Continued

ITEM #7: Committee Report

- a. Design Committee (Kyle Clifton)
- b. Economic Vitality (Sara Moss)
- c. Organization Committee (Samantha Wilson)
- d. Promotions Committee (Dallas Stokes)
- e. Merchants Committee (Jamie Peckham / Katie Varner)

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