



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

Claremore Main Street, Inc.
Board of Director – Regular Meeting

Thursday, June 15th, 2023, | 5:30 p.m.; Immediately following Annual Meeting | Claremore Main Street Offices

ITEM #1: Call to Order 6:13

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

A=Absent L=Arrived Late

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

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

Motion to approve the minutes from the May 2023 regular board meeting

Motion: Travis

Second: Dallas

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

Y=yes N= No A= Abstain

Yes/No/Abstain= 8/0/0

Motion Carries

ITEM #4: Financial Reports

Discussion of the allocation of Masquerade funds into the Masquerade Ball bank account and the Claremore Main Street Business account. We would like to do an 80/20 (Business/Masquerade) split of Masquerade Ball profits in order to continue to build upon the scholarship as well as increasing funds for usage throughout the year. Conversation and approval will continue in New Business.

Motion to approve the May 2023 Financial Report

Motion: Sarah Lepak

Second: Travis

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

Y=yes N= No A= Abstain
 Yes/No/Abstain= 8/0/0
 Motion Carries

ITEM #5: Director Report

- a. General update
 - a. Food truck event and masquerade ball went well
- b. State Main Street Training Update
 - a. This was very beneficial and looking forward to future training
 - b. We rejoined the state organization as a associate member; we will have to up that to a full member
- c. Request for reimbursement for Samantha Wilson

Travis exited at 6:26pm

Motion to approve a reimbursement of \$27.81 to Sam Wilson to cover supplies for the Masquerade ball

Motion: Kyle

Second: Matt

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

Y=yes N= No A= Abstain
 Yes/No/Abstain= 6/1/0
 Motion Carries

- d. Request for reimbursement for Allison Dietzfeld

Motion to approve a reimbursement of \$426 to Allison Dietzfeld to cover the event insurance for the Masquerade Ball

Motion: Dallas

Second: Sam

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

Y=yes N= No A= Abstain

Yes/No/Abstain= 7/0/0

Motion Carries

e. Discussion about parklets

- a. The organization was authorized by the City to use the parking spaces for a parklet
- b. To make a more permanent structure we would most likely need to run it through traffic safety, engineering, and the City Council
- c. The downtown parking belongs to the city, not to individual businesses.
- d. Discussion of how to update the parklets aesthetically, and requested for the design committee to come up with some proposals as to how to beautify the parklet and make it more appealing

ITEM #6: President’s Report

a. By-law Review / Updates

- a. Discussion of revisions to be considered of the current by-laws

Matt exited at 7:30

Motion to table the discussion until the August board meeting

Motion: Sam

Second: Dallas

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

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

ITEM #7: Committee Report

- a. Design Committee (Kyle Clifton)
 - i. Looking at bump-outs and future photo opp ideas
- b. Economic Vitality (Sara Moss)
 - i. Working on surveys and market data
 - ii. The state is pushing for electric vehicle charging stations for the Rt. 66 festival coming in 2026

Matt entered at 7:03

- c. Organization Committee (Samantha Wilson)
 - i. Masquerade ball went well
 - ii. Looking at switching vendors for the event
 - iii. Considering moving Masquerade to an early October date, plan to do a poll to make the decision
- d. Promotions Committee (Dallas Stokes)
 - i. Food truck is next Thursday
- e. Merchants Committee (Allison Dietzfeld)
 - i. Discussed upcoming events
 - ii. Encouraged merchants to add their business to Travel OK listing

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

Motion to approve allocation of funds to the Masquerade Ball Scholarship account from profit of the Masquerade ball to be split with 80% going into the Claremore Main Street operating fund and 20% going into the Masquerade Ball Scholarship account

Motion: Dallas

Second: Sarah M

Y	Kyle Clifton		Travis Peck
	Claire Hawkins	Y	Sarah Moss
Y	Dallas Stokes	Y	Sarah Lepak



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Y	Jimye Sharp		
Y	Sam Wilson		
	Ronda Cole		
Y	Matt Mize		

Y=yes N= No A= Abstain

Yes/No/Abstain= 8/0/0

Motion Carries

ITEM #9: Old Business

ITEM #10: Adjournment

Motion to adjourn

Motion carries by unanimous consent