



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, August 9th, 2023, | 5:30 p.m. | Claremore Main Street Offices

ITEM #1: Call to Order

Time: 5:33

	Kyle Clifton
	Sam Wilson
	Dallas Stokes
	Jimye Sharp
	Sarah Moss
	Matt Mize
A	Travis Peck
	Jamie Peckham
	Katie Varner
	Cassie Howell
	Tyler Starkey

A=Absent L=Arrived Late

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

none

ITEM #3: Introduction of the new Board Members

ITEM #4: Approval of the minutes from the June 2023 annual meeting and regular board meeting

Motion to approve the minutes from the June 2023 annual meeting and the regular board meeting

Motion: Dallas

Second: Matt

Y	Kyle Clifton
Y	Sam Wilson
Y	Dallas Stokes
Y	Jimye Sharp
Y	Sarah Moss
Y	Matt Mize
	Travis Peck
A	Jamie Peckham
A	Katie Varner
A	Cassie Howell
A	Tyler Starkey

Y=yes N= No A= Abstain

Yes/No/Abstain= 6/0/4

Motion Carries

ITEM #5: Financial Reports

Motion to approve the Financial Report as of July 31, 2023

Motion: Sarah

Second: Matt

Y	Kyle Clifton
Y	Sam Wilson
Y	Dallas Stokes
Y	Jimye Sharp
Y	Sarah Moss
Y	Matt Mize
	Travis Peck
Y	Jamie Peckham
Y	Katie Varner
Y	Cassie Howell
Y	Tyler Starkey

Y=yes N= No A= Abstain

Yes/No/Abstain= 10/0/0

Motion Carries

ITEM #6: Director Report

a. General update

- a. State Main Street organization wants to come spend an entire day with our organization and help bring support and direction to the board, committees, and merchants.
- b. Applying for a non-profit discount through AT&T
- c. RCB donated a poster printer
- b. ABLE discussion – selling open containers vs. drinking in public spaces within the district
- c. Wayfinding sign update
- d. Need to vote to move September Board Meeting

Motion to approve September 20 as the new date for the September 2023 Board Meeting

Motion: Jimye

Second: Sam

Y	Kyle Clifton
Y	Sam Wilson
Y	Dallas Stokes
Y	Jimye Sharp
Y	Sarah Moss

Y	Matt Mize
	Travis Peck
Y	Jamie Peckham
Y	Katie Varner
Y	Cassie Howell
Y	Tyler Starkey

Y=yes N= No A= Abstain
 Yes/No/Abstain= 10/0/0
 Motion Carries

ITEM #7: President’s Report

- a. Review / Update of Board Member Commitment Letters
 - a. Need to add masquerade ball to the commitments
- b. By-law Review / Updates – Continued
 - a. Table the discussion to allow new board members time to review the by-laws to help make informed decisions

Motion to table the vote for the new by-laws until the September Board meeting

Motion: Kyle

Second: Sam

Y	Kyle Clifton
Y	Sam Wilson
Y	Dallas Stokes
Y	Jimye Sharp
Y	Sarah Moss
Y	Matt Mize
	Travis Peck
Y	Jamie Peckham
Y	Katie Varner
Y	Cassie Howell
Y	Tyler Starkey

Y=yes N= No A= Abstain
 Yes/No/Abstain= 10/0/0
 Motion Carries

ITEM #8: Committee Report

- a. Design Committee (Kyle Clifton)

- i. We would like to purchase a construction meter for water usage to water plants on bump-out designs

Motion to approve the purchase of a construction meter and hose out of the Special Projects fund not to exceed \$1500

Motion: Sarah Moss

Second: Dallas

Y	Kyle Clifton
Y	Sam Wilson
Y	Dallas Stokes
Y	Jimye Sharp
Y	Sarah Moss
Y	Matt Mize
	Travis Peck
Y	Jamie Peckham
Y	Katie Varner
Y	Cassie Howell
N	Tyler Starkey

Y=yes N= No A= Abstain

Yes/No/Abstain= 9/0/1

Motion Carries

- b. Economic Vitality (Sara Moss)
 - i. Did not meet
 - c. Organization Committee (Samantha Wilson)
 - i. Did not meet
 - d. Promotions Committee (Dallas Stokes)
 - i. Meet next week
 - ii. Dickens meeting has been productive
 - iii. Next food truck is August 24 for back to school food truck
 - e. Merchants Committee (Allison Dietzfeld)
 - i. Need to consider a new chairperson for this committee
2. Motion to Elect Jamie and Katie a co-chairs for the merchant committee
 3. Motion: Dallas
 4. Second: Sarah

Y	Kyle Clifton
Y	Sam Wilson

Y	Dallas Stokes
Y	Jimye Sharp
Y	Sarah Moss
Y	Matt Mize
	Travis Peck
Y	Jamie Peckham
Y	Katie Varner
Y	Cassie Howell
Y	Tyler Starkey

Y=yes N= No A= Abstain
 Yes/No/Abstain= 10/0/0
 Motion Carries

ITEM #9: Any New Business that could not have been reasonably foreseen at the time the agenda was posted.

Need new bank signers

Motion to approve Matt Mize and Jamie Peckham as signers on all accounts at BancFirst and RCB

Motion: Dallas

Second: Sarah

Y	Kyle Clifton
Y	Sam Wilson
Y	Dallas Stokes
Y	Jimye Sharp
Y	Sarah Moss
Y	Matt Mize
	Travis Peck
Y	Jamie Peckham
Y	Katie Varner
Y	Cassie Howell
Y	Tyler Starkey

Y=yes N= No A= Abstain
 Yes/No/Abstain= 10/0/0
 Motion Carries

ITEM #10: Old Business

Motion to change the treasurer position from Dallas Stokes to Tyler Starkey

Motion: Dallas

Second: Kyle

Y	Kyle Clifton
Y	Sam Wilson



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Y	Dallas Stokes
Y	Jimye Sharp
Y	Sarah Moss
Y	Matt Mize
	Travis Peck
Y	Jamie Peckham
Y	Katie Varner
Y	Cassie Howell
Y	Tyler Starkey

Y=yes N= No A= Abstain

Yes/No/Abstain= 10/0/0

Motion Carries

ITEM #11: Adjournment

Time: 6:41

Motion to adjourn

Motion: Jimye

Second: Cassie

Motion carries by unanimous consent