



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

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

Time: 5:30

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

A=Absent L=Arrived Late

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

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

Motion to approve the minutes from the August 2023 regular board meeting as printed

Motion: Dallas

Second: Sam

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

Y=yes N= No A= Abstain

Yes/No/Abstain= 7/0/0

Motion Carries

ITEM #4: Financial Reports

Motion to approve the August Financial Reports

Motion: Dallas

Second: Matt

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

Y=yes N= No A= Abstain

Yes/No/Abstain= 8/0/0

Motion Carries

ITEM #5: Director Report

a. General update

a. Corporate Olympics has 7 confirmed teams, would like to be at 10

i. We can use extra board member as volunteers if possible

b. RSU Advertising Commitment – Contract Review/Check Request

a. This is a previously approved agreement, just letting us know that this is the final check to fulfill the agreement

c. Visit Claremore – Visitors Guide

a. Discussion of which level is the best fit for our organization

Motion to approve the purchase of a ½ page ad in the Visit Claremore “Claremore Visitors & Discover Rogers County Guides

Motion: Sarah

Second: Cassie

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

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

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

d. Fundraiser Opportunity

a. Motorcycle Rally – bar management for Visit Claremore

Motion to approve the management of a bar for the Visit Claremore Bike Rally event

Motion: Matt

Second: Sam

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

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

e. Budget request for candy to pass out during Fall Festival

a. Should not exceed the Director’s spending limit

f. Holiday Party – date / budget

a. Wednesday, December 13

g. Decorate Downtown project

a. Everyone wants downtown to look beautiful and festive like it did when the movie was here so we are wanting to create a “Light Pole Decorating Contest”

b. Discussion of guidelines/rules/logistics

h. Vacation Dates – October 5<sup>th</sup> & 6<sup>th</sup>, November 18<sup>th</sup>, December 4<sup>th</sup> – 8<sup>th</sup>

- i. Review / Sign Board Member Commitment Letters

ITEM #6: President's Report

- a. Bi-law Review / Updates – Continued
  - a. With the President absent, we will table the discussion until October

ITEM #7: Committee Report

- a. Design Committee (Kyle Clifton)
  - i. Focusing on murals and how to get another project going
- b. Economic Vitality (Sara Moss)
  - i. No updates
- c. Organization Committee (Samantha Wilson)
  - i. Discussed masquerade ball and future event dates
- d. Promotions Committee (Dallas Stokes)
  - i. Discussed Corporate Olympics
    - 1. Printing rules
    - 2. Game volunteer/judges assigned
- e. Merchants Committee (Jamie Peckham / Katie Varner)
  - i. Reprinting the Wayfinding sign with updates

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

Time: 6:33

Motion to adjourn

Motion: Jimye

Second: Tyler

Motion carries by unanimous consent