



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, October 11th 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
A	Tyler Starkey

A=Absent L=Arrived Late

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

ITEM #3: Approval of the minutes from the September 2023 special board meeting

Motion to approve the minutes from the September 2023 special board meeting

Motion: Cassie

Second: Sarah

A	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
	Tyler Starkey

Y=yes N= No A= Abstain

Yes/No/Abstain= 8/0/1

Motion Carries

ITEM #4: Financial Reports

Motion to approve the September Financial Report

Motion: Dallas

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
	Tyler Starkey

Y=yes N= No A= Abstain
 Yes/No/Abstain= 9/0/0
 Motion Carries

ITEM #5: Director Report

- a. General update
 - a. Twin Oaks building is under contract
 - b. Gibbys has a grand opening announced, the board is invited to the soft opening on Friday
 - c. Working on Dickens progress
 - d. Cleanup crew coming October 21
 - i. Discussion about how to handle the weeds long-term
- b. Audit review
- c. Vacation Dates – November 18th, December 4th – 8th
- d. Review / Sign Board Member Commitment Letters

ITEM #6: President’s Report

- a. Bi-law Review / Updates – Continued
 - a. Discussion of progress to the bi-laws and goal set to have final updates to review and accept by November’s Board Meeting

ITEM #7: Committee Report

- a. Design Committee (Kyle Clifton)
 - i. Did not meet
- b. Economic Vitality (Sara Moss)
 - i. Discussed building inventory and what businesses may be coming to Main Street

- c. Organization Committee (Samantha Wilson)
 - i. Did not meet
- d. Promotions Committee (Dallas Stokes)
 - i. Working on Dickens
 - ii. Food Truck Thursday Fall Festival will be 5-10 instead of 6-9 this month to partner with MST and Cabin Boys
- e. Merchants Committee (Jamie Peckham / Katie Varner)
 - i. Discussion about Dickens and Food Truck Thursdays
 - ii. Feature Friday- draw names of businesses to feature on Social Media
 - iii. Light pole decoration day is November 5
 - iv. Discussed implementation of a merchant membership program

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

Travis Peck is resigning from the Main Street Board effective immediately. He still wants to continue be connected as a friend of the program, but needs to free up some time.

Motion to approve the resignation of Travis Peck

Motion: Matt

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
	Tyler Starkey

Y=yes N= No A= Abstain

Yes/No/Abstain= 9/0/0

Motion Carries

ITEM #9: Old Business

ITEM #10: Adjournment

Motion to adjourn

Time: 6:31



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Motion: Dallas

Second: Sam

Motion carries by unanimous consent