

Stockyards City Main Street, Inc.

Board of Directors Meeting

Oklahoma Livestock Exchange Building

January 18, 2018

Meeting called to order at 8:40 by Linda.

Members present: Dave Miller, Ben Miller, Linda Beuttner, David Egan, Cindy Scarberry, John Mesa, Sheila Eaton, Becky Ferguson, John Swaim, and Richard Neal.

Advisory Members: Tom Garner, Leroy De Shields

Visitors: Terry Wiens

Staff: Kelli Payne

Linda called the meeting to order at 8:40 am

John Swaim motion to approve minutes. Dave second. Linda about Financials: We talked about simplifying. We have P and L for each month then P and L by class for the quarter. Sept 30 is when our fiscal year ends. Cindy: Any questions about the new format?

Motion to approve financials for November by John Swaim. David Egan second.

Richard Neal: Motion to approve Dec financials Dave M. second.

Action items:

Linda: We have two major vacancies. Scott has stepped down from the Presidency due to an illness in the family. He will remain on the board. Sissie has resigned from the Vice Presidency seat and from the board due to taking a job close to home. Nominations open. Linda nominates Becky for President. Becky was approved.

Kelli announces her resignation due to being asked to serve under Rob Fisher at the Oklahoma National Stockyards.

Linda: We need an interim plan. Kelli will remain doing both until a director can be identified. We can accept her resignation as of Feb 15, 2018.

Tom: We can defer the vice presidency until next month. We first might elect Kelli to the board after her resignation is final.

Committee reports:

Design: Kelli reporting for Scott: We tinkered around with the clock and it works but we're not sure which time zone. We will accept the clock from the city when it's in good working order. Barricades have been ordered. They will arrive before St. Patrick's Day parade.

Promotions: Cindy: Wines of the West June 9th. October 20th is Stampede. Date for the Christmas parade is now December 1, 2018 with Tree Lighting on November 16th.

Organization: John: Short meeting nothing has changed. Kelli has found someone to maintain the website; it's free so we need to be patient. We have the database of emails from Constant Contact. Kelli suggested we might send an email to the entities to see if they want to be part of the activities in Stockyards.

Econ vitality: David: we discussed available properties in our meeting. We talked about UMB bank closing April 13.

Kelli office report. We were on the cover of New Pioneer and article about the garden. OSU OKC is providing technical support. Garden behind Grace Rescue and at Catholic Women's Sanctuary. Also in Travel Host we have six pages of advertising. CVB guide has us featured. We have tour busses scheduled each month starting in March. 250 kids are on track to visit on July 26.

Old Business

New Business: John: We have been talking about bicycles and a race (3 day event. Could they be here one day 8 am to 6 pm? The race is prospectively the first Sunday in June. 11 groups. David: Suggest Executive Director work with this.

Cindy move to adjourn David Egan second.