

## MINUTES

Monthly Board Meeting Stockyards City & Stockyards City Main Street  
September 20, 2018

Oklahoma National Livestock Exchange Conference Room - 8:30 a.m.

**Members Present:** Kelli Payne, Todd Branson (ED), Cindy Scarberry, Jo Wiens, John Mesa, Linda Buettner, John Swaim, Fred Peters, Matt Brown, David Egan, Scott Allen, Dave Miller, Sheila Eaton  
*Guests:* David Lanham, Frank O'Leary, Marc Long, Matt Harp

Call to Order: Kelli Payne

Minutes from last meeting: Motion: Linda Second: Dr. Swaim *Approved*

Financials: (June) The financials will look a little different the next few months as we transition into the new 501c3 & 501c4 accounts. Motion: Dr. Swaim Second: Linda *Approved*

### **Committee Reports:**

Executive: 501c3 & c4 transition moving forward. c4 will be BID and c3 will be non-profit

Design: John has received bids from banners

Promotions: All things Stockyards Stampede (Sat, Oct 20 10AM-4PM), UMB (6pg policy & insurance to cover in order to use their parking lot)

Organization: 40 volunteers needed: Rotary, First United Bank, still need more help. Mornings on Main booked through January, Oct 4 – Little Joe's Boots 8:30AM, Oklahoma Gazette – Sept 5 issue features Stockyards City. Website is looking good & staying updated

Eco Vitality: UMB bank property, Vacant Properties form being compiled, discussed security issues, new business opening Fall 2018 or early 2019, Need to look into getting a Stockyards sign on OK Boulevard

### **Office Report:**

- Promotional video & digital walk-through in the next couple weeks
- Working with attorneys on 501c3 & 501c4 revisions. We will discuss in detail next meeting with Jeri & Alex. Diagram outlining the differences included in packet. Please read both mission statements and bylaws before next meeting. All things can be promoted as Stockyards City.
- Advertising opportunities available on website
- Sponsorships still open for Stockyards Stampede
- Governance policies being created for both organizations

### **Action Items:**

1. Bylaws - changes update: Please read through before next board meeting
2. Officer/Board elections: See attached list of proposed slate 501c3 & 501c4. Recommendations should be made to Linda. A final slate will be sent out at least 10 days prior to the vote at the next board meeting. Motion to review the slate & send out electronically before the vote. Motion: Linda / Second: Matt *Approved*

**Old Business:** N/A

**New Business:** Security: Sub-meeting to discuss hiring officers/security company especially for 4<sup>th</sup> quarter. Langston's starts overnight security from Thanksgiving – New Year's Eve plus armed security on weekends. Motion to allocate \$10,000 towards security from BID money with the stipulation that research is done regarding liability. A security committee will work directly with Todd to work out specifics and report to the board within 2 weeks. Motion: Scott / Second: Dave *Approved*

*RE: Security - Also asking businesses to:* Turn open wifi off (can post the password in your business), turn off outside faucets & electricity boxes, lock up trashcans, trim bushes or trees that might act as shelter

**Special phone number to call if you "see something, say something" 405-297-1180**

**Adjourn** *Motion:* Linda Second: Cindy *Approved*