

Stockyards City Main Street, Inc.

Board of Directors Meeting

Oklahoma Livestock Exchange Building

March 15, 2018

Meeting called to order at 8:30 by Becky Ferguson.

Members present: Dave Miller, Linda Beuttner, David Egan, Cindy Scarberry, John Mesa, Sheila Eaton, Becky Ferguson, Fred Peters, John Swaim, Kelli Payne, Scott Allen and Richard Neal.

Advisory Members: Tom Garner, Leroy De Shields

Staff: Todd Branson

David Egan: Motion to approve minutes. Fred Peters second.

Financials: Cindy: P&L and year to date of fiscal year. We had losses in both months but we are ahead in budgeting. Becky: We also had duplicate payroll for a while. CD at UNB did mature. We added it to First United. Richard Neal Motion to approve financials. John Swaim Second.

Activities: May 8, 2018 State Main Street Annual Banquet at Embassy Suites Downtown. Contact Todd to attend.

Committee Reports:

Organization: Bylaws work planning underway. Scott got the clock working.

Design: Becky: New posters are up. Linda: We show "in-kind" as a "donation." Scott: Suggests half-size banners. Dave Miller: We can put banners upstairs at Langstons.

Promotion: Cindy: Good St. Patrick's day weekend. Kelli: St Mary's Marching Band and a fantastic parade lineup. Cindy: We are looking at tents for Wines of the West.

Organization: Meeting is on April 9th. Review Bylaws for Main Street and Council. We will look at what we are not doing and should and look at what we are doing and shouldn't. Any changes to non profit will have to be approved by the IRS. John Swaim is looking at a History Center.

Economic Vitality: David: We talked about the bank issues. We are soliciting success stories from businesses. Parking continues to be an issue. Kelli: Pentecostal church sold.

Todd Report: We should consider doing the Main Street State Training as a yearly event. Todd designed a rack card. They will be distributed at tourist centers. Met with Oklahoma Tourism. The regional food bank is doing a food drive. April 19, 2018 next meeting. Board will be at 8:00.

Executive committee: We will set agenda for BOD meetings

Old Business

New Business

Dave Miller motion to Adjourn. Scott Second.