

Tahlequah Chamber of Commerce
Special Meeting Minutes
July 7, 2014

- 1) Meeting was called to order by President Steve Turner at 5:04 pm.
- 2) The roll was called and quorum was met.
In attendance were the following board members:
Isabel Baker, JoAnn Bradley, Keith Davis, Glen Elliott, Stephen Highers,
Denver Spears, Angela Tinsley, Steve Turner, Stanley Young, Stephanie Isaacs (ex-officio), Jason Nichols (ex-officio).
- 3) Introduction of guests: President Turner asked the guests to introduce themselves and welcomed them to the meeting. Guests in attendance: Josh Newton, Josh Hutchins, Shannon Grimes, Al Soto, Patsi Smith and Amy Carter. Angela Jones, Legal Counsel.
- 4) Motion was made by Glen Elliott to use funds from the chamber checking account and the revolving line of credit from BancFirst to pay outstanding invoices. Motion was seconded by Isabel Baker.
Roll call vote – motion carried without opposition.

David Dick arrived at 5:20 pm.

- 5) Drew Haley announced the upcoming Big Jim's Motorcycle Rally to be held August 20-23 with the profits being split evenly between the Chamber and Main Street. Drew discussed possibly holding a benefit concert or dinner as a fundraiser for the chamber. Steve Turner recommended the board further discuss events at the next scheduled board meeting. No action was taken.
- 6) Motion was made by JoAnn Bradley to enter into executive session. Motion was seconded by Stanley Young. Roll call vote – motion carried without opposition.
- 7) Motion was made by Isabel Baker to reconvene in public session. Motion was seconded by Stanley Young. Roll call vote – motion carried without opposition.
- 8) Motion was made by Stanley Young to have the treasurer and legal counsel prepare a response letter in regards to a claim filed by the Oklahoma Employment Security Commission. Motion was seconded by David Dick. Roll call vote – motion carried without opposition.
- 9) Steve Turner reported a letter had been prepared to send out with membership renewal invoices. The board discussed continuing the letter in addition to personal contact with renewing members. The board agreed to further discussion at the next scheduled board meeting. No action was taken.
- 10) A Motion was made by JoAnn Bradley to adjourn the meeting. Motion seconded by Stephen Highers. Roll call vote – motion carried without opposition. Meeting adjourned at 6:16pm

I attest to these minutes being and accurate accounting of the special meeting held on July 7, 2014.

Steve Turner
President of Tahlequah Chamber of Commerce

Date: _____ Notary: _____

This is to attest that Steve Turner signed this document in my presence.