

Create Ardmore
Board of Directors Meeting
Thursday, March 28, 2024
Ardmore Beautification Council Office

Members present: Molly Childs, Erica Chapman, Kati Cain, Allison Meredith, Marthanna Donald, Mike McCullers

Members absent: Susan Yeager, Jessica Scott, Maria Wilkinson

Guests:

1. Call meeting to order at 4:02 pm with welcome.
2. Approve agenda.
 - a. Motion to approve agenda by Allison Meredith, seconded by Molly Childs, everyone in favor, approved.
3. Approve minutes from February 22, 2024, meeting.
 - a. Motion to approve minutes by Allison Meredith, seconded by Mike McCullers, everyone in favor, approved.
4. Approve financials.
 - a. Financial report as of February 28, 2024:
 - i. Current bank balance is \$27,548.02.
 - ii. No transactions or changes to approve.
5. Earth Day – 4/20, 10a to 2p, Thompson Square. Sally and Erica will be at our booth. Molly will be there in the morning, Kati in the afternoon. Set up at 9:15 a.m., water, ice chest. Kati will print new brochures, Marthanna will bring water and table, Mike will bring table, Sally will bring tent, chairs, ice chest and painting supplies.
6. Banners – Motion to start removing banners in the order they were put up as soon as Mr. Deere can get to it at whatever the cost will be, seconded by Sally Parker, everyone in favor, approved.
7. Scarecrow book – Not really on Paige’s high priority list. Potentially going with something cheaper.
8. Charles Smith Parking Lot Planters – Supplies have been purchased. Motion to approve reimbursement of Molly Childs for \$202.75 for the painting supplies, seconded by Sally Parker, everyone in favor, approved. Painting has been postponed due to a student being out of town on spring break, but they will be taking a field trip to complete.
9. Murray State’s Ardmore campus is looking for recycled artwork in their lobby. Contact is Ginger Cothran, VP of Ardmore Campus. Suggested Brooke Ratcliff.
10. Community Updates:
 - a. City of Ardmore (Jessica Scott) – Absent
 - b. ABC (Julie Maher) – April 16th at the Goddard Center will be the litter poster contest reception for Carter County. One Lone Grove student and one Plainview student placed in the state contest and that reception is April 17th.
 - c. Main Street (Allison Meredith) – Kaitlyn Butts will be performing at Depot Days. Allison will bring vendor form to next meeting.

- d. Tourism (Marthanna Donald) – 1st bilingual ad in Texas Ranger’s program. Sponsoring Oklahoma Outdoors in exchange for a 15 second ad. Ordering banner for events.
 - e. HFV (Payton Grissom) – Absent.
 - f. Goddard/ALT (Josh Tulia) – Absent. Grand Reopening on April 27th.
11. Meeting adjourned at 4:51p.
12. Next meeting will be April 25th, at 4 pm at TBD.