DURANT MAIN STREET

JANUARY 2023 BOARD MEETING



22JANUARY **20**23 / 1:00 PM / DURANT MERCANTILE

# ATTENDEES

Kendra Ibarra, Nichole Tucker, Jessica Manning, Lou Anne Fields, Kara Kuykendall, Ami Rawlings, Tara Metts, Brooke Glory

# AGENDA

## Call to Order - Kendra Ibarra

## Roll Call - Sign-In Sheet

## Consent Items

1. Treasurer’s Report - Amber Foster: Checking - $15,000, Savings - $20,000 (Colton’s Run $20,000 not included in Checking or Savings, check to be deposited this week.)
2. January 22nd, 2023 Meeting Minutes -
3. November 15th, 2022 Meeting Minutes -

## Announcements/Items for Discussion

1. Billboard available at South 9th Exit in Calera for $343 a month for 3 years - Amber Foster

## Old Business

1. Pulled Pork Fest and Car Show - Need help calculating payout to car club and setting meetings for next year.
2. Memorandums of Understanding -
3. 2022/2023 Committee Action Plans and Budget Due July 31st. Tamara wants to meet with committee chairs.
4. Policy & Procedures Manual - Table for Time Being
5. Bylaw Changes - Linda has broken down and they will be sent out for member input.
	1. Design - Mike Losawyer & Jessica Manning
	2. Promotions - Brooke Glory & Tara Metts
	3. Organization -LaKendra Ibirra & Kara Kuykendall

## Items for Consideration

1. New Business
	1. Complimentary Beverage License Grant Match - Tara Metts moved to approve, Jessica Manning 2nd, Approved Unanimously
	2. Board Member Resignations - Ami Rawlings moved to approve, Kara Kuykendall 2nd, Approved Unanimously

## Dates to Remember

1. Will be posted on Merchant Page after planning meeting

## Adjournment

 Tara Metts moved to adjourn, Ami Rawlings 2nd, Approved Unanimously