



Durant Main Street – Board of Directors

Board Meeting Minutes

Vision Statement: Durant Main Street is the anchor of our community. Rich in culture and arts, locals and visitors alike are drawn for unique shopping, dining, and entertainment. Durant Main Street is a place where locally owned businesses thrive, history is preserved, and our friends and neighbors gather together to live their best life, locally.

Meeting Date: March 23, 2023

Meeting Time: 5:30 pm

Meeting Location: Durant Mercantile 124 N 2nd Ave Durant

1. Call to Order – 5:42 pm
2. Roll Call – LaKendra Ibarra, Janet Reed, Grace Rudolf, Mike Lowsawyer, Tara Metts, Jessica Manning, Amber Foster
3. Consent Items – Motion to approve by Janet Reed, 2nd by Tara Metts
 - a. March 23, 2023 Agenda
 - b. Treasurer’s Report – Checking Balance: \$25, 970, Savings Balance: \$22,863, Vision Bank Savings: \$3,000. This does not include January payment from the city.
 - c. Feb 21, 2023 Meeting Minutes – Tara has ready and will send out via email tonight.
4. Announcements / Items for Discussion:
 - Landscaping Meeting with City – Amber is calling Ryan with Parks and Rec to ask for an updated plan for watering and weed killing in flower beds. Also requesting that trash cans downtown be lined with trash bags so we can assist in emptying them.
 - Permit Meeting with City – Waiting for April 4th Election to be held before moving forward with this since we are having no traction with the current council members.
 - Billboard – Grace has sent final and approved proof for production.
5. Old Business
 - a. Last year’s Car Show Wrap-Up - \$5,884.89 is final payment to car club and check will be issued from checking.
 - b. Memorandums of Understanding – list of sponsors to be sent out and divided between board members based on relationships in order to get these signed.
 - c. 2022-2023 Committee Action Plans- All emails are current and Amber has all meeting dates on Google Calendar and will be sending out invites.
 - d. Policy & Procedures Manual - table until next meeting when updates are completed.
 - e. Bylaw Changes – table until next meeting.
6. Items for Consideration
 - a. New Business
 - i. Accept Linda Gregg’s Resignation – Motion to approve by Jessica Manning, 2nd by Mike Losawyer

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- ii. Elect a new secretary – Tara Metts volunteered for position. Motion to approve by Janet Reed, 2nd by Jessica Manning, unanimous consent.
- iii. Remove Sarah Lewis from officer of the credit cards and Add Amber Foster and LaKendra Lewis as officers of the credit cards – Motion to approve by Janet Reed, 2nd by Jessica Manning, unanimous consent.
- iv. State Main Street Award Attendance – Janet Reed is already attending as a guest of Choctaw Nation and will represent Main Street as well.

7. Dates to Remember

March 25 Serve Durant – Replacement of flowers in planters

March 25-30 National Main Street Conference – Amber and Tara attending

April 1 Bunny Pictures 12-2pm – Diana has been hired as bunny and picture packages will be sold. Pictures to be held in Pocket Park weather permitting.

Downtown Egg Hunt – Google form is online for businesses to sign up, hope to have eggs hidden by April 1st

April 14 Art in April – Art Show and Wine Walk tickets are available for purchase online or in person at Durant Mercantile. Push to sell tickets.

April 15 Clean and Green – Main Street is signed up as an organization to participate.

May 5 Margarita Madness – Tickets are available for purchase online or in person at Durant Mercantile

April 29 Magnolia Farmer's Market/Maker's Market – Application is online or can be picked up at Main Street Office. \$50 fee for vendors outside of Bryan Co. and \$25 fee for vendors within Bryan Co.

June 16 & 17 Car Show – need volunteers

8. Adjournment – Motion to adjourn by Jessica Manning, 2nd by Janet Reed