

Pride In McAlester DBA Keep McAlester Beautiful
BOD meeting minutes May 5, 2022, 12 noon
Fire Dept. Admin & Training Center, 1016 E. South Ave.

In attendance: David Beall, Steve Harrison, Mel Priddy, Tabetha Howell, Vickie Cherry, Mary Carey, Charlie Rogers, staff-Megan Waters.

I. Call to order at 12:06 pm by David Beall. Introduced Tabetha and Mary.

II. Discussion and action on minutes from April 7, 2022. Motion made by Vickie Cherry, seconded by Charlie Rogers. All approved.

III. Discussion and action on financials from March 2022. Motion made to approve by Mel Priddy, seconded by Charlie Rogers. All approved.

IV. Director's report by Megan Waters. Mostly done with cleanup totals, still some metal coming in and HHW invoice. We discussed the need for more volunteers next cleanup.

V. Regular Business:

a. Discussion and possible action on scholarship. The scholarship committee recommends Emilee Coxsey. The board asked who was the runner up in consideration, that was Taylor Kelley. Mel Priddy made a motion we give \$500 scholarships to both Emilee and Taylor, Vickie Cherry seconded, all approved.

b. Discussion and possible action on proposed budget. After some brief changes in budget, motion to approve by Steve Harrison, Mel Priddy seconded, all approved.

c. Discussion and possible action on 3rd Quarter report to city. Motion to approve by Steve Harrison, Mel Priddy seconded, all approved.

VI. New Business: none

VII. Board Comments: plan on an executive session next month on employment of Megan. Plan on future letters about volunteers and talk to sheriff about workers for cleanup.

VIII. Public Comments: none

IX. Adjournment motion made by Vickie Cherry, seconded by Mel Priddy, all approved. Meeting adjourned at 12:44 pm

