

Pride In McAlester DBA Keep McAlester Beautiful  
Special BOD meeting February 7, 12 noon  
Fire Dept. Admin & Training Center, 1016 E. South Ave.

In attendance: David Beall, Steve Harrison, Mel Priddy, Tabetha Howell, Greg Owen, Charlie Rogers, Jayme Clifton, staff-Megan Waters.

**I.** Call to order at 12:00 pm by David Beall.

**II.** Discussion and action on minutes from December 1, 2022. Motion made by Mel Priddy, seconded by Steve Harrison. All approved.

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

**IV. Director's report** by Megan Waters. On track for banquet. EOY numbers were down a little this time. Scholarship has launched. 2 grants from KOB won.

**V. Regular Business:**

a. Discussion on banquet. Tabetha will monitor the wine pull. No other action taken.

b. Discussion and action on nominees for banquet. Six winners picked from the nomination pages.

c. Discussion and action on second quarter report. Tabetha made a motion to approve the report, Charlie seconded, all approved.

d. Discussion and action on April cleanup. Charlie made a motion to have cleanup on all weekends in April except Easter weekend for future cleanups. Steve seconded, all approved.

e. Discussion and action on 2023-24 budget. Tabled until March.

**VI. Board Comments:** Charlie reports Pepsi Cola McAlester is putting 100 recycle bins in rural areas. Replynish company wants to buy plastics from McAlester Recycling. Jayme reports the city of McAlester will be hiring a second codes officer, and the Holidome building is down.

**VIII. Public Comments:** none

**IX. Adjournment:** Charlie Rogers made a motion to end meeting, seconded by Steve Harrison, all approved. Meeting adjourned at 1:16pm.

**IX. Adjournment:** Angie Miller made a motion to adjourn, Tabetha Howell seconded. All approved. Meeting adjourned at 12:58 pm