

Pride In McAlester DBA Keep McAlester Beautiful
BOD meeting, November 3 2022, 12 noon
Fire Dept. Admin & Training Center, 1016 E. South Ave.

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

I. Call to order at 12:01 pm by David Beall.

II. Discussion and action on minutes from October 13, 2022. Motion made by Tabetha Howell, seconded by Mel Priddy. All approved.

III. Discussion and action on financials from September 2022. Motion made to approve by Mel Priddy, seconded by Tabetha Howell. All approved.

IV. Director's report by Megan Waters. Awaiting a few numbers from Fall cleanup. KOB workshop went well. Mary Blair dedication had a good attendance. Planted pine trees with boy scouts. KOB awards coming 11/18.

V. Regular Business:

a. Discussion and action on executive committee. A committee of Tabetha, Mel, and Linda Collier will be the executive committee and make a recommendation to the board in December on the members of the executive board.

b. Discussion and action on the 1st Quarter Report to City Council. Steve Harrison made a motion to accept the report, Mel Priddy seconded, all approved.

c. Discussion and action on the 2023 calendar of meetings. Steve Harrison made a motion to accept the calendar, Tabetha seconded, all approved.

VI. New Business:

none

VII. Board Comments:

Steve would like to discuss increasing the scholarship amount and give away two when we wish. Someone requested a copy of the activities calendar. Jayme shared information about the latest crosswalk murals done by the city on 6th street. Jayme and Tabetha brought up brush removal as a winter project.

VIII. Public Comments:

none

IX. Adjournment: Vickie Cherry made a motion to adjourn, Mel Priddy seconded. All approved. Meeting adjourned at 12:47 pm