

Pride In McAlester DBA Keep McAlester Beautiful
Minutes of regular BOD meeting March 2, 2023, 12 noon
Fire Dept. Admin & Training Center, 1016 E. South Ave.

In attendance: David Beall, Steve Harrison, Mel Priddy, Greg Owen, Charlie Rogers, Mary Carey, Angie Miller, and staff-Megan Waters.

I. Call to order at 12:03 pm by David Beall.

II. Discussion and action on minutes from February 7, 2023. Motion made by Charlie Rogers, seconded by Greg Owen. All approved.

III. Discussion and action on financials from January 2023. Motion made to approve by Charlie Rogers, seconded by Angie Miller. All approved.

IV. Director's report by Megan Waters. Lots of dissecting the banquet.

V. Regular Business:

a. Discussion and action on 2023-2024 budget Charlie Rogers made a motion to approve the budget with Steve's proposal. Mel Priddy seconded, all approved.

b. Discussion and action on nomination committee. Charlie Rogers made a motion to form a committee of Mel Priddy and Jayme Clifton with David Beall as help if needed. Steve Harrison seconded, all approved.

c. Discussion and action on debit/credit card. Angie Miller made a motion to end the debit card and go back to a credit card. Mary Carey seconded motion, all approved.

d. Discussion on April Cleanup. Angie mentioned that Lowe's has a volunteer incentive program, their employees may want to assist.

VI. New Business:

For next month, or next fiscal year, we may want to encourage membership with a ticket to the banquet.

VII. Board Comments:

Charlie reports the Pepsi recycling bottle containers are so popular people are stealing them from sites. Discussion on ghost signs in McAlester. Discussion on Rockets baseball. Tom Crowl may be the current living expert on this topic.

VIII. Public Comments: none

IX. Adjournment: Steve Harrison made a motion to end meeting, seconded by Charlie Rogers, all approved. Meeting adjourned at 12:58pm

