

Pride In McAlester DBA Keep McAlester Beautiful
Board Meeting Agenda
January 16, 2025, 12 p.m.
Fire Dept. Admin & Training Center, 1016 E. South Ave.

Attendees:

Board Members: David Beall, Steve Harrison, Herman Bohnhoff, Tabetha Howell, Jack Suter, Desarae Gibson, and Jayme Clifton.

Executive Director: Brandy Jeffreys

Guests: none

I. Call to Order: *David Beall* at 12:01 p.m.

II. Discssion and possible action on minutes of the board meeting on December 12, 2024:

Motion to accept by Steve and second by Tabetha. Motion approved.

III. Discussion and possible action on financials from December 2024:

Steve said we are in excellent shapre asset-wise. In the month of December we had a loss of \$6,415.67 due to additional expenses of electronics, truck repairs, OKLA Sponsorship, and paying out a scholarship. Motion to accept by Tabetha and second by Jack. Motion approved.

IV. Executive Director's Report:

Monthly report included in packet highlighting December's Volunteer Day, banquet details, and January's Volunteer Day ruined by winter weather. Brandy gave an update that the Bailey Family Ministry agreed to perform for \$100, and would like to be able to accept donations/tips.

V. Regular Business

a. Discussion and possible action on nomination committee for Board Officers 2025

Desarae said we are continuing with our current board. Motion to accept by Jayme and second by Jack. Motion approved.

b. Discussion and possible action on Banquet details:

Board members decided on dinner served without appetizers and with salad for \$24.95 per plate. Grilled Chicken, Baked Potato, and Asparagus with a variety of bread and variety of desserts. Jayme reccommended we allow Brandy to make the final decisions as needed.

c. Discussion and possible action on Banquet awards:

Board members decided Spirit for Mike Pruitt, Partner for Lacey Sudderth, Beautification for Randy Sanier, Volunteer of the Year for Aaron Alsip. Motion to accept the list as we have it as long as no one else is nominated by Tabetha and second by Jack. Motion approved.

d. Discussion and possible action on Volunteer Days and Projects:

Board decided to move Brush Removal to February's Volunteer Day, the 8th.

e. Discussion and possible action on Spring Cleanup:

Tabetha reminds Brandy to confirm with the partnering companies to assist in Spring Cleanup. Motion to approve dates as presented in flyer by Tabetha and second by Steve. Motion approved.

f. Discussion and possible action on Investment:

Steve said he is looking at companies that handle non-profits and we have enough money we can invest. However, in doing so we will then begin to pay taxes.

VII. Board comments:

Steven asked Brandy to begin with her ideas from her interview presentation to expand KMB's volunteer base. Jayme suggested products as rewards for volunteers who return such as T-shirts. Tabetha suggests membership payments to possibly be updated with QR codes to simplify the process. Brandy said she is working on a canteen campaign for volunteers to brag about which events they have volunteered for KMB. As well as bringing items for those who visit for lunch.

VIII. Public Comments:

None

X. Adjournment: *David Beall* at 1:05 p.m.

Motion to accept by Jack and second by Steve. Motion passed.

Prepared by Brandy Jeffreys_____