Create Ardmore

Board of Directors Meeting

Thursday, January 26, 2023

7 on Broadway

Members present: Julie Longest, Maria Wilkinson, Kati Cain, Sally Parker, Allison Meredith and Marthanna Donald

Members absent: Judi Elmore, Jessica Scott, Mike McCullers

Guests: Payton Grissom (HFV), Laurel McCulloh (ABC), Josh Tulia (Goddard), Molly Childs

1. Call meeting to order at 4:03 pm with welcome and introduction of guests.
2. Approve minutes from December 8, 2022, meeting
	1. Motion to approve minutes by Sally Parker, seconded by Allison Meredith, everyone in favor, approved.
3. Approve financials
	1. No new financials to approve.
4. Treasurer
	1. Motion to appointment Maria Wilkinson treasurer (with spreadsheet help from Kati Cain) by Sally Parker, seconded by Allison Meredith, everyone in favor, approved.
5. Bottle Cap Art – Payton has enough bottle caps so far. Will request more if needed. Hasn’t purchase supplies yet because they are not to the point of needing them. Design is Oklahoma state bird.
6. Picture Our Future – Title banner design selected with minor changes. Kati will send out the updated version soon for approval. Banners are in and they look incredible.
7. Mural Projects
	1. HFV – Maria has requested that Payton reach out to artist, Skip, to see if he responds to her. If he does not, another artist will need to be selected. Estimated budget is $5,000. Peyton wants kids to be involved in mural. The Ardmore teacher who helped with the G Street mural was mentioned as a helpful contact if Skip is not interested.
	2. Goddard – This project is still a ways out. Definitely wants kids to be involved.
8. Community Updates:
	1. City of Ardmore (Jessica Scott) – Absent
	2. Tourism (Marthanna Donald) – Chamber of Commerce is paying for four of the wayfinder signs to be installed. Marthanna will be attending the American Bus Association Marketplace and Bus World to advocate for Ardmore as a stop on bus tours or at least make Ardmore a place where the buses would take a break. She is making a rack card to handout and needs some fire hydrant pictures. Kati will send her some.
	3. HFV (Payton Grissom) – HFV is working on how the community sees the center. They are having a VIP Dance (like the Mommy/Mister dance, but more inclusive). They are partnering with local health agencies and facilities to connect with underserved communities in Ardmore. They are planning events every other month. The first one is Healthcare Resource Day on Feb. 25th. They will have health care representatives, food boxes and door prizes. Payton is thinking of having an art show at the center and might need help with the planning. Josh offered to help her.
	4. Main Street (Allison Meredith) – They are planning the 2023 calendar. Current Valentine’s Day promotion – shop downtown and be entered in a drawing for Valentine’s basket. April 29th will be a Spring Fling at the Depot, dinner, dance, fundraising event. Big event in July – Depot Days/Ardmore’s Birthday and a fall festival on November 4th.
	5. Goddard/ALT (Josh Tulia) – Art Studio renovation is complete. They are about to start on the Main building. Everyone is officing in the art studio for now. Art classes will start next week. There will still be a theater season, but the events will be at different locations. First one Sugar Free Allstars will be at Plainview High School Auditorium on Jan. 27th. Next event is storyteller Al Bostick on Feb. 24th.
	6. ABC (Laurel McCulloh) – Regina has stepped down and Laurel has taken her place. The Blue Bonnet mural has been completed. Potential issue but will be addressed by the artist. ABC is looking for new board members. Recycling is their main focus. Earth Day Recycling will be April 22nd most likely at Thompson Square again. Will have electronic recycling and paper shredding.
9. New Business
	1. Create Ardmore Book Volume 2 – Maria will discuss with Paige and see if she has already started taking pictures. We will probably do the same as before and order 100 books at a time.
10. Next meeting will be February 23, 2023, at 4 pm at the Chamber of Commerce.