

Hartshorne Area Chamber of Commerce Meeting Minutes



Date: January 9, 2024

Time: 6:30 – 8:30

Location: Hartshorne Public Library

Present: Lori Cook, Heather Moore, Shirley Mathews, Justin McLemore, Stacy McLemore, Paula Thomason, Cindy Bedford, Michell Harrell, Tyler Moore, Becky Johnson, Angela Wilcox, Randy Wilcox, Terri Smith, Trevor Smith, Holly Hackler, Sheila Timmons, Kristen King, Jerry Earp, Carol Rosso, Jr Burch

Call to Order: The meeting was called to order at 6:30 by Heather Moore, prayer was given by Justin McLemore and the Pledge of Allegiance was said.

Treasurer's Report: Paula Thomason provided a detailed financial overview, highlighting income, expenditures, and the current budget status. A motion to approve the Treasurer's report was made by Stacy McLemore and 2nd by Kristen King.

Approval of Previous Meeting Minutes: The minutes from the previous meeting held on December 12, 2023 were presented. A motion to approve the minutes was made by Michell Harrell and 2nd by Shirley Mathews.

Resignation of Incoming Treasurer: Incoming Treasurer Lester (Jr) Burch presented a resignation letter for the office of Treasurer 2024. Tyler Moore was second in election for 2024 officers so he was instated based on the election for officers 2024. Chamber members were asked if any objects and none were given.

Inauguration of New Officers:

Heather Moore – President

Justin McLemore – Vice President

Tyler Moore – Treasurer

Cynthia Bedford – Secretary

Angela Wilcox – Board Member #1

Holly Hackler – Board Member #2

Everyone took their Oath of Office and accepted their office.

Discussion over: Hartshorne Area Chamber of Commerce Post Office Box and First National Bank & Trust accounts:

Post Office Box 343 at Hartshorne Post Office is to be changed from Paula Thomason and Jerry Earp to Tyler Moore and Justin McLemore. Motion made by Kristen King and 2nd by Michell Harrell. Motion passed

The First National Bank & Trust accounts as follows:

Hartshorne Area Chamber of Commerce account

Hartshorne Area Chamber of Commerce Economic Development Fund account

Hartshorne Area Chamber of Commerce Candy Sack Fund account

The above are to be changed from Paula Thomason, Jerry Earp, Lori Cook and Shirley McBee to Tyler Moore, Justin McLemore, Angela Wilcox and Holly Hackler. Motion made by Kristen King and 2nd by Lori Cook. Motion passed

Presentation Speaker: Carol Rosso came to ask for the local businesses to support the Hartshorne Public School Band in their Bingo Fund Raiser. The band needs prizes donated for the March 1st Bingo. The funds will be used partly for their Memphis TN trip. Carol needs a confirmation of donations the week before the event.

Discussion over change of Chamber Phone Number: Phone number is to be changed from Bokay's by Jerry to Heather Moore business of Heather Moore Media (256) 282 6998. Motion made by Michell Harrell and 2nd by Randy Wilcox

Discussion over the relocation of files: Jerry Earp is to get all files to Heather Moore/Justin McLemore, Paula Thomason is to get all financial records to Tyler Moore and Lori Cook all Secretary files to Cynthia Bedford. Motion made by Michell Harrell and 2nd by Lori Cook

Discussion Over New Business: A new Logo for the Chamber is to be made by Heather Moore. Examples were given and decision was made. Motion made by Lori Cook and 2nd by Holly Hackler

Invoice for Hartshorne Public Library dues presented. Motion made to approve by Kristen King and 2nd by Shirley Mathews

Discussion Over joining other Chamber Associations: Information was presented that the Choctaw Nation was going to pay for the membership dues for Hartshorne Area Chamber of Commerce to the State of Oklahoma Chamber of Commerce. Then other organizations were shown for our consideration and they were tabled for future discussion. Motion for State Chamber was made by Randy Wilcox and 2nd by Holly Hackler

Community Calendar - Set dates for chamber events:

- o Easter: March 30th at 10:00 am
- o 4th of July: Tabled Motion made by Kristen King and 2nd by Angie Wilcox
- o Trunk or Treat: October 31st
- o Christmas Drawing: 14th

VII. Closing Remarks: Heather Moore thanked everyone for their participation and announced the next meeting, scheduled for February 13, 2024 at Hartshorne Public Library. Motion made to adjourn by Becky Johnson and 2nd by Randy Wilcox