



Claremore Main Street, Inc.
 412 W. Will Rogers Blvd.
 Claremore, Oklahoma 74017
 (918) 341-5881

Claremore Main Street, Inc.
 Board of Directors – Regular Meeting
 Wednesday, January 14, 2026 | 5:30 p.m. Claremore Main Street Offices

ITEM #1: Establish a Quorum and Call to Order – Matt Mize

A	Amber Brassfield
A	Kathy Glover
P	Bridgett Hunt
P	Mary Ann White
P	Patty Lederman
L	Susan Gebhart
P	Rockell Sisco
P	Megan Douglas
P	Lindsey Martin-Dow
A	Cassie Woods Howell
P	Jamie Peckham
P	Matt Mize

P=Present, A=Absent, L=Arrived Late, Z=Attended Via Zoom
 Quorum Established; the meeting is called to order at p.m.

ITEM #2: Introduction of Visitors / Visitor Comments and Questions – Matt Mize

ITEM #3: Discussion and possible action to approve the meeting minutes from the Regular CMS Board Meeting held on Wednesday, November 12, 2025. - Lindsey Martin-Dow

	Amber Brassfield
	Kathy Glover
Y	Bridgett Hunt
Y	Mary Ann White
Y	Patty Lederman



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	Susan Gebhart
Y	Rockell Sisco
Y	Megan Douglas
Y	Lindsey Martin-Dow
	Cassie Woods Howell
Y	Jamie Peckham
Y	Matt Mize

1. Yes/No/Abstain=8/0/0
2. Matt motions to approve, Bridget seconds. Motion carries.

ITEM #4: Financial Report - Megan Douglas

- a. Discussion and possible action to approve the financials for October and November 2025.

	Amber Brassfield
	Kathy Glover
Y	Bridgett Hunt
Y	Mary Ann White
Y	Patty Lederman
Y	Susan Gebhart
Y	Rockell Sisco
Y	Megan Douglas
Y	Lindsey Martin-Dow
	Cassie Woods Howell
Y	Jamie Peckham
Y	Matt Mize

1. Yes/No/Abstain=9/0/0
2. Matt motions to approve October financials and table November financials until February's board meeting. Patty seconds the motion. Motion carries.

ITEM #5: Committee Reports

- a. Design Committee - Matt Mize
 - i. Jody Grubbs and her husband are going to volunteer and help raise money.
 - ii. Put out bubbles during the Claremore Christmas Parade.



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- iii. Need to change around 400 bulbs on the strands of lights up and down main street.
 - iv. City has picked up the wayfinding signs
 - v. Think about a townscape partner for the spring - \$750
 - vi. Putting greenery in the hanging baskets that can be kept in there for quite some time. They are versatile.
- b. Economic Vitality - Cassie Woods Howell
- i. They met with Meggie and Bailey (Anita, Cassie). They have training for the new Program Manager (tuition, travel) \$7,500 is what they give to us yearly.
- c. Organization Committee - Jamie Peckham
- i. They haven't met since November. Anita and Jamie made baskets. Anita delivered the baskets talking to people about committing next year. This has really been helpful to strengthening partnerships and encouraging partners to give and invest in main street.
- d. Promotions Committee - Amber Brassfield and Susan Gebhart
- i. Anita and Susan reached out to the DJ who has worked our events, they will continue giving a discount. We want to use them for the Lilac Festival, Corporate Olympics, and Fall Festival. \$250 per night each of those nights.

ITEM #6: Program Manager's Report - Anita Miller

- Dickens was a success. Merchants told us that it was a profitable time for their businesses.
- Sending out thank you cards to Dickens supporters.
- Invoices going out to CED and P&N Construction and Spectrum for Masquerade.
- Reached out to RCB Loan officer Catherine Wooldridge about applying for the board.
- Anita aims to be in the office 10-4 each day during the time businesses are open.
- Monarch Festival proposal
- Masquerade Ball - need to finalize program details

ITEM #7: Recap Saturday's CMS Strategic Planning session.

- It went well and we are waiting to get the document from Tamara that she put together.

ITEM #8: Discussion and possible action on approving the renewal of the insurance policies for CMS events and liability.

	Amber Brassfield
	Kathy Glover
Y	Bridgett Hunt



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Y	Mary Ann White
Y	Patty Lederman
Y	Susan Gebhart
Y	Rockell Sisco
Y	Megan Douglas
Y	Lindsey Martin-Dow
	Cassie Woods Howell
Y	Jamie Peckham
Y	Matt Mize

1. Yes/No/Abstain=9/0/0

2. Jamie moves to approve the renewal, Matt seconds the motion. Motion carries.

ITEM #9: Discussion and possible action for the establishment and authorization of a site search committee for the purpose of locating and vetting a potential new location for the Claremore Main Street office. -Patty, Rockell, Mary Ann = exploratory committee members

	Amber Brassfield
	Kathy Glover
Y	Bridgett Hunt
Y	Mary Ann White
Y	Patty Lederman
Y	Susan Gebhart
Y	Rockell Sisco
Y	Megan Douglas
Y	Lindsey Martin-Dow
	Cassie Woods Howell
Y	Jamie Peckham
Y	Matt Mize

1. Yes/No/Abstain=9/0/0

2. Matt motions to establish this committee, Jamie seconds the motion. Motion carries.



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ITEM #10: Any New Business that could not have been foreseen at the time the agenda was posted.

- Press items that Anita shared
- Board member attendance review
 - Susan will approach Nancy Fitts about her interest and willingness to serve on the board.

ITEM #11: Old Business

- Candidate process

ITEM #12: Adjournment

	Amber Brassfield
	Kathy Glover
Y	Bridgett Hunt
Y	Mary Ann White
Y	Patty Lederman
Y	Susan Gebhart
Y	Rockell Sisco
Y	Megan Douglas
Y	Lindsey Martin-Dow
	Cassie Woods Howell
Y	Jamie Peckham
Y	Matt Mize

1. Yes/No/Abstain=9/0/0

2. Matt motions to adjourn, Jamie seconds the motion. The meeting is adjourned at 7:23 p.m.

Lindsey C. Martin, Board Secretary

