**DOWNTOWN WAGONER**

**Monthly Board Meeting**

**Tuesday, April 9, 2019 at 6:00pm**

**124 S. Main St., Wagoner Oklahoma**

**Agenda**

1. **Call to order**
2. **Presidents Report---** 
   1. **DOWNTOWN WAGONER – After an email vote our new name is Downtown Wagoner, beating out Wagoner Switch District 9 votes to 7 votes**
   2. **Branding – DISCUSSION ONLY: With our new name, we need to rebrand our organization**
   3. **Strategic Meeting – DISCUSSION ONLY: Recap of the strategic meeting on April 4, 2019**
3. **Committee Reports-**
   1. **Finance-Treasurers Report**
   2. **Fund Development**
      1. **Beats, Brews, & BBQ updates**
   3. **Marketing**
   4. **Organization**
4. **Directors Report-Samantha Call** 
   1. **Events update**
   2. **Fill remaining committee(s) for Beats, Brews, & BBQ**
   3. **Egg My Yard**
5. **Mayors Report-Mayor Jones**
6. **Old Business-**
7. **New Business-**
8. **Public Comment-**
9. **Adjourn**