

**MINUTES
HOTEL / MOTEL BOARD
SPECIAL MEETING
THURSDAY, JANUARY 13TH, 2022
5:30 P.M.**

THE HOTEL / MOTEL BOARD MET IN SPECIAL SESSION IN THE COUNCIL CHAMBER,
12 NORTH ROWE, PRYOR CREEK, OKLAHOMA AT THE ABOVE DATE AND TIME.

BOARD MEMBERS: **TRACEY DEAN, AMY CRAMER, SCOTT CRAFT AND ERIC HANSBROUGH, _____

1. CALL MEETING TO ORDER.

The meeting was called to order at 5:30 p.m. by Tracey Dean. Members present: Tracey Dean, Amy Cramer, Scott Craft, Eric Hansbrough. Members absent: none.

Others present: Sue Putt and Quilt Guild members, Sue Mayhue, Barbara Hawkins.

2. DISCUSS, POSSIBLY APPROVE MINUTES OF THE SEPTEMBER 9TH, 2021 SPECIAL MEETING.

Motion was made by Craft, second by Cramer to approve minutes of the September 9th, 2021 Special Meeting. All voted yes.

3. DISCUSS, POSSIBLY RECOMMEND COUNCIL ACTION TO APPROVE FINAL EXPENSE REPORT FOR PRYOR AREA CHAMBER OF COMMERCE / PRYOR PATCHERS QUILT GUILD QUILT SHOW SEPTEMBER 17TH – 18TH, 2021, IN THE AMOUNT OF \$3,000.00.

Motion was made by Craft, second by Hansbrough to recommend Council action to approve Final Expense Report for Pryor Area Chamber of Commerce / Pryor Patchers Quilt Guild Quilt Show September 17th – 18th, 2021, in the amount of \$3,000.00.

Sue Putt presented her final expense report and answered questions of the Board. She stated that the revenue was \$8,258.55 before expenses. The Board asked that in the future she include the revenue with the expenses. All voted yes.

4. DISCUSS, POSSIBLY RECOMMEND COUNCIL ACTION TO APPROVE FINAL EXPENSE REPORT FOR PRYOR AREA ARTS AND HUMANITIES NORTHEAST OKLAHOMA AREA ARTISTS SHOW OCTOBER 8TH – 16TH, 2021, IN THE AMOUNT OF \$2,000.00.

Motion was made by Hansbrough, second by Cramer to recommend Council action to approve Final Expense Report for Pryor Area Arts and Humanities Northeast Oklahoma Area Artists Show October 8th – 16th, 2021, in the amount of \$2,000.00.

Sue Mayue presented the final expense report and answered questions of the Board. She reported that their total expenses were \$5,875.00, and their revenue was \$2,526.00 before expenses. She stated that they receive 20% of all revenue from the sale of artwork that she failed to include in the revenue total. She stated that they have other events during the year that create revenue to help in funding this event. This particular event is not a money-maker; it is more about appreciation of artists and their art. All voted yes.

5. DISCUSS, POSSIBLY RECOMMEND COUNCIL ACTION TO APPROVE FINAL EXPENSE REPORT FOR PRYOR AREA CHAMBER OF COMMERCE 2021 CHRISTMAS PARADE OF LIGHTS ON DECEMBER 2ND, 2021, IN THE AMOUNT OF \$2,425.00.

Motion was made by Cramer, second by Hansbrough to recommend Council action to approve Final Expense Report for Pryor Area Chamber of Commerce 2021 Christmas Parade of Lights on December 2nd, 2021, in the amount of \$2,425.00. All voted yes.

6. SCHEDULE NEXT MEETING.

No action.

7. ADJOURN.

Motion was made by Hansbrough, second by Craft to adjourn at 6:16 p.m. All voted yes.