

Original Townsite Neighborhood Organization

General Meeting Minutes

Date: 08/17/24

Time: 11:00am

Location: Oklahoma American Legion Post 88, Norman, OK

1. Call to Order

Time: 11:00am

2. Roll Call

Present: Shanya, Evan, Annie, Frank, Kirk, Sam, John (See Sign In Sheet)

Guests: Lisa Krieg, Mary Katherine Long, Eric Grubb

3. Unfinished Business

Resolution #1: Approval of Original Townsite Neighborhood Organization Bylaws:

Motion to amend Article 2, Section 4 of bylaws to designate organizational meetings be scheduled monthly.

Moved by Talia Hays and seconded. Motion to pass bylaws as amended passed on voice vote.

Resolution #2: Election of Officers 2024-2025

Motion to elect slate of candidates as presented in meeting agenda by Jack Lindstrom and seconded, passed on voice vote. Officers include:

President: Evan Taylor

Vice President: Kirk Hays

Secretary: John McGraw

Treasurer: Frank Taylor

Member at Large: Annie Terrill

Resolution 3#: Membership Dues

To encourage membership in the organization, dues will not be a specific amount. The suggested amount is \$25 per year, but members

are encouraged to give what they feel comfortable with. Membership will not be denied even if a member chooses to not pay dues.

Motion to postpone vote regarding dues until next General Meeting by Jack Lindstrom and seconded, passed by voice vote.

Motion to adjourn by Misty Lamb and seconded, approved by voice vote.

4. Adjournment

Time: 11:40am

Minutes Submitted by: John McGraw

Date Submitted: 08/19/24

Original Townsite Neighborhood Organization General Meeting

Minutes

Date: 08/17/24

Time: 11:41am

Location: Oklahoma American Legion Post 88, Norman, OK

1. Call to Order **Time:** 11:41am

2. New Business

Motion by Aaron Head to set next General Meeting to Saturday, 09/28/24, 10am-12noon at a location to be determined, seconded and passed by voice vote.

Motion by Talia Hays that members identify primary and secondary means of contact, either text or email, with physical letters an option if funding permits. Seconded and passed by voice vote.

3. Next Meeting

Date: 09/28/24

Time: 10:00am

Location: To be determined

4. Adjournment

Time: 11:52am

Minutes Submitted by: John McGraw

Date Submitted: 08/19/24

Sign In Sheets

Name
Jim Schroeder
LYNNE JONES
Misty Lamb
Don Almquist
Jack Stone
Aaron Head
STEVE McAVOY
Faith Engel
Judy Moss
Jack Lindstrom
TONY SMITH
Ron Henderson
Francesca Giani
Michael Niton
Jacqueline M Nixon
Bill Tyrrell

Name	Street
Josh Caudill	583
Nicky Rodriguez	60
Laura Casey	62
Janet Jynself	
Kevin Schmitt	625
Laura Sabatelli	70
Ruben Moreno	91
Talia Hays	53
SHARI PRADY	71
Don Mange	8