

Location: Mayes County HOPE Office

1. 10:04 am Call to Order made by Jeff Kerr

2. A quorum was established with the following board members present: Jeff Kerr, Amy Cramer, Cody Buff, Dani Marlin, and Chris Brown.

3. Approval of July meeting minutes:

Motion to approve by Chris Brown, seconded by Cody Buff motion carried.

4&5. July & August Financial Reports:

Motion made to approve the July financial report by Cody Buff, seconded by Amy Cramer, motion passed. Motion made to approve August financial report by Chris Brown, seconded by Cody Buff, motion carried.

6. Discussion and proposed action regarding Executive Director moving money between WeStreet checking and money market accounts.

Motion to allow Executive Director to move money as needed made by Chris Brown, seconded by Cody Buff, motion carried.

7. Discussion and proposed action concerning current commercial insurance policies with Brown and Brown Insurance to possibly new commercial insurance policies with RCI Insurance. Motion made to change from Brown and Brown to RCI by Cody Buff, seconded by Amy Cramer, motion carried.

8. HOPE Report

A. APFS/ Rx Grant

- \$239,080 received; has to go to campaigns

CARA grant:

- 4 year \$70,000

B. DAM J.A.M. update/sponsorships/volunteers

- \$47,500 in sponsorships

- Registration will cover costs, so sponsorship will be profit

- Estimated 450 cyclists to register

- Volunteers are ready to go

- will not do billboards next year; was not effective

C. Natalie Bonham

- will resign effective September 14, 2026

- will discuss replacement after DAM JAM

9. Unfinished Business

None

10. New Business

None

11. Announcements

-next meeting October 14, 2026 at 1:00pm

12. Adjournment

Motion to adjourn made by Chris Brown, seconded by Cody Buff

Adjournment 10:20 am