Regular Board Meeting Minutes
OTC Board Room
12:00

October 27, 2025 | 12:00 | OTC Board Room

Call to Order: 12:02PM by Afton Griffin, President

Attendees: Wanda Crawford, Afton Griffin, Kester Dingus,Lisa Akers,Terri McClung, Jonathan Calloway,Tony O`Brien,Josh Taylor,McKayla Nobles,Tuler Sizemore Susan Crowder and Lisa Sponaugle.

Absent: Christine Hodges,Lisa Worley,Jaime Hale

Guests: Jacob Wright,Michelle Cook,Gary Whitmer

Consent Agenda Items: Terri McClung made a motion to approve all items on the consent agenda as presented. Second by: Lisa Akers . All in Favor: Yes
Not in favor: None

Items pulled from consent agenda for discussion: None

Items to be discussed outside of the Consent Agenda:

Lisa Akers made a motion to approve investing $35,000 from the payroll account in a CD at Peoples Bank for 5 months APY 3.85%. Second by: Tony O`Brien. All in favor: Yes

Charging a vendor fee for 2026 and discussion on offering Board Seat To Patsy Snead - carried over to the next meeting.

Kester gave the Board an update on the Christmas Event Magazine, we have sold $2,940. in ads. Cost $3,100. Leaving OTC paying $170. He also had on display for all to see posters, banners, signs, etc., and had placed magnets, note pads and pens at each of the Board Members' seats.

Partner/Ex-Offico Updates

- Small Business Coordinator- Terri had no additional remarks.
- Parks and Rec-No additional update
- AH Chamber-Josh reported the Newcomers Event went over well. He also advised they were now doing Chamber Chats Talking to various business owners, Non Profits and events to showcase what is happening in the community. The 2026 calendar will be ready by the second week of November and they are working on the annual holiday brochure. Cash Mobs has 5 sponsors and starts on November 17 and runs up to the week of Christmas. American Express Small Business Saturday is on Saturday, November 29th and is partnering with OTC November 14th . the Chamber will host the Wine Pairing at MenNefer

- AHEDC -Tyler reported that a Manufacturing Workshop will be, Wednesday, October 29th, at MGCC,class is limited to 30 people
- Mayor–No Update
- 4-H Extension/Farmers Market- Jacob Wright questioned the new Memorandum of Understanding. Afton explained that it had not been reviewed or updated since 2012 and the only change was to remove the wording about the mobile kitchen and add Inc. to OTC. Jacob and Michele shared updates about selling out vendor spots every week except maybe 2 weeks of the season. Christmas in July was the busiest.
- Reminder was made about the ABC training directly following the board meeting which lead to the motion to adjourn

Additional Concerns/Topics: none

Next OTC Board Meeting November 17th. 12 Noon at the OTC Board Room.

Motion to adjourn at 12:58 made by : Lisa Akers Second by: Lisa Sponaugle

All in Favor? Yes