

Friends of the Met, Inc.
Board Meeting
INCOG Large Conference Room, WTII, 2 W 2 Street, Suite 800, Tulsa
Friday, October 7, 2022– 12:00 Noon
Meeting Minutes

Officers in Attendance In-person: Secretary Lynn Starnes, Director Michael Patton, Director Michael Melega, Director Graham Brannin, Director Laura Mock, Director Julie Monnot

Officers not in Attendance: Director Michael Willis, President Jill Norman, Director Cindy Spitler

Others in Attendance In-Person: Bobby Schultz (M.e.t.), Terrie Hannam (M.e.t.)

Friends of the M.e.t, Inc. Board of Directors met on October 7, 2022. Secretary Lynn Starnes called the meeting to order at 12:10 pm.

- I. Introductions: Friends Board, Guest
 Secretary Lynn Starnes welcomed all and noted there were no guests in attendance. It was mentioned that Jill Norman was unable to attend.
- II. Approve Minutes from July 8, 2022 Meeting
Michael Patton moved to approve the *Minutes of July 8, 2022*. Julie Monnot seconded the motion. The motion passed unanimously.
- III. Update of Facebook Fundraising, Building Friends
 Bobby Schultz said we have not done any fundraising on Facebook to date due to only having 37 people following us on Facebook. He asked the Friends Board to start following Friends of the M.e.t. Inc. page and to invite friends to follow. Michael Patton suggested paying a little for advertising with a paragraph explaining what the program is with a good picture and targeting geographic region. Laura Mock said she did one for the Friends for her birthday. Lynn Starnes said if you raise less than \$100, they will send it quarterly. She offered to show Bobby Schultz and Terrie Hannam how to view payments. She offered to meet with them virtually.
- IV. Discuss Issues with Givebutter QRL Code and Television Recycling
 Bobby Schultz explained that we have a sign with QRL code for Givebutter (the donation code) and a sign with the QRL code for payment of television disposal that we believed some folks have used the wrong QRL code. Several donations were made in the amount of \$26, which is the amount charged for television disposal. Bobby Schultz asked the board to reimburse the MET for the invoice for those televisions.
- V. Update and Discussion on Sponsorship for Downtown Tulsa Recycling Center
 Bobby Schultz said ONEOK is meeting on October 24th to determine their donation level in support of the Downtown Tulsa Recycling Center operation. Michael Patton suggested that Bobby Schultz contact the Downtown Tulsa Coordinating Council for assistance with the center and to also attend their meeting to make them aware of what The M.e.t. offers downtown and help promote the center.

Bobby Schultz said we are receiving assistance from Tulsa City Councilor Connie Dobson to help locate a new East Tulsa location. One location might be the Target lot near the Eastland Mall. Another location is near Eastland Baptist Church.

VI. FY 22/23 Financials

a) Balance Sheet, Income Statement, and Budget Report

Bobby Schultz reviewed the financials. The FY23 Budget Report shows a negative net total. He said that ONEOK funding will result in a net increase in the budget.

b) Consider Approval of Receipts and Disbursements for July 9, 2022 through September 30, 2022

With the PepsiCo grant received last fiscal year, Bobby Schultz said we hired a Rural Educator and are asking for a transfer of \$10,000 to help pay for his work. Bobby Schultz said he will work with the educator to secure the participation of schools.

Michael Patton moved to approve the Budget Report and the Receipts and Disbursements for this period. Mike Melega seconded the motion. The motion passed unanimously.

VII. Update on America Recycles Day Celebration on November 10, 2022, including Sponsors, Nominations, Musician, Emcee, and Activities

Bobby Schultz displayed the list of sponsors and fund raised. He said he is still trying to secure the liquor donations. He said Laura Mock is the MC and Scott McQuade is the musician. The award winners will be chosen by the ARD subcommittee. Members are Jill Norman, Lynn Starnes, Bobby Schultz and Terrie Hannam. There was a brief discussion regarding centerpieces.

VIII. Update on M.e.t. Fall Collection Events including Possible Sponsorship or Cancellation of Pumpkin Rescue Program

Bobby Schultz reviewed upcoming special collection events. He explained that the Pumpkin Rescue Program has changed since Full Sun Composting lost their facility. He said we plan to limit pumpkin collection to three locations (Owasso, Broken Arrow, Central Tulsa). Pumpkins will be delivered to Gem Dirt. Full Sun Composting has offered to transport the pumpkins at a cost of \$150 per load. Although the MET staff may be able to make the hauls, he asked the Friends board to consider funding the hauls if necessary.

Julie Monnot suggested a Facebook advertising of what to do with your pumpkin if you cannot take it to the three locations.

Graham Brannin moved to approve up to \$750 of hauling costs for this program. Laura Mock second the motion. The motion passed unanimously.

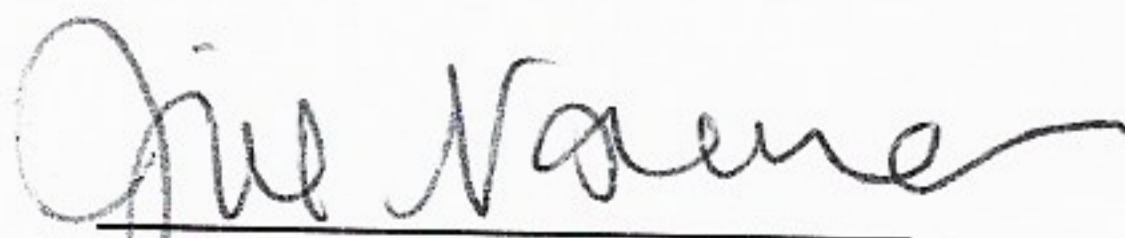
IX. Meeting Dates for Year 2023

The meeting dates suggested are noon on the following Fridays; January 6, 2023; April 7, 2023, July 7, 2023, and October 6, 2023


Mike Melega moved to approve the recommended meeting dates. Julie Monnot seconded the motion. The motion passed unanimously.

X New Business

There being no new business, the meeting was adjourned.



President

Approved on 1-6-23


Secretary