



Board Meeting
Wednesday, January 2, 2013
Noon
Main Street Guymon office, 116 NE Fifth

Members present:

Elgie Davis
Phyllis Stokes
Zach Waugh
Soila Medina
Steve Tuttle
Randy Jacobs
Melyn Johnson, Director

Members absent:

Paul Montgomery
Chris Urias
Brandon Romero

Meeting was call to order.

Zach moved to accept the December 2012 minutes. Seconded by Phyllis and passed.

Financial reports for December were reviewed.

Committee updates:

- Organization. Update on the Garden Party on February 19th. Virgil Gibson is catering. Three board members terms are expiring: Micheal Shannon (Brandon Romero, proxy), Paul Montgomery, and Phyllis Stokes. The slate of officers running is Brandon Romero, Vonda Wilkins, Dawn Williamson, and Arlene Winfrey.

Cai Barias presented her proposal to have a Community Garden with Main Street volunteers working the garden. Using the garden as a living textbook with the produce sold locally (Farmers Market and other places). Cai has the property, owned by her parents, and would like to partner with the Main Street Guymon for this community project. There is a possibility of using the Certified Healthy grant for this project. Phyllis Stokes moved to partner with Cai on the Community Garden. Seconded by Zach Waugh and passed.

Director Melyn Johnson gave an update of her September activities. Report was attached.

The travel policy was discussed and will be placed on the next agenda.

There were no old businesses.