



Board Meeting
Thursday, August 15, 2013
Noon
Main Street Guymon office, 116 NE Fifth

Board Present:

Elgie Davis
Steve Tuttle
Chris Urias
Randy Jacobs
Vonda Wilkins

Board Absent:

Brandon Romero
Soila Medina
Zach Waugh
Arlene Winfrey

Others Present:

Melyn Johnson, Director

1. Chairman Chris Urias called the meeting to order.
2. It was moved by Steve Tuttle and seconded by Randy Jacobs to approve the July minutes with three corrections (date, and all board members were present). Motion passed.
3. Elgie gave the July financials and reported on them.
4. Committee Reports:
 - Business Development Committee: no report.
 - Design Committee report: Chairman Chris Urias reported at the last meeting the committee went over the road maps and budget.
 - Organizational Committee: no report.
 - Promotions Committee report: Melyn gave the report on the Guymon Shopping Tournament. David Moore of Goodwell won. Four contestants, five new businesses for the tourney, over \$19,000 spent in the tournament.
5. Randy Jacobs moved Main Street sponsor a Cash Mob through Promotions Committee. Chris Urias suggested we talk to Charles White about names from their Ladies Night Out. Seconded by Vonda Wilkins. Passed.
6. Melyn Johnson presented the Directors Report.
7. The meeting was adjourned.