



Board Minutes
Thursday October 10, 2013
Noon; Main Street Guymon office, 116 NE Fifth

Members present:

Elgie Davis
Chris Urias
Randy Jacobs
Soila Medina
Steve Tuttle
Vonda Wilkins
Melyn Johnson, Director

Members absent:

Arlene Winfrey
Zach Waugh
Brandon Romero

1. Chairman Chris Urias called the meeting to order at 1:10p.m.
2. Motion was made by Steve Tuttle and seconded by Elgie Davis to approve the September minutes. Motion passed.
3. Elgie presented the September financial report, report was review. No action necessary.
4. Committee Reports:
 - Business Development Committee
 - First Cash Mob will be October 14, mob will hit on the second Monday of each month at 5.30 pm. Mobster shirts are turquoise in color. Program sponsors are City National Bank, Bank of the Panhandle, Brown and Associates Insurance, and Main Street Guymon. On October 16 Dianna Brown will be part of the filming "on the Bricks" tv show telling about the cash mob. The show will air during the month of November.
 - Farm Credit Mystery Shopper still going. OPSU Business department will be helping for extra credit for their class. It will be beneficial to them since they need to learn about loans.
 - Design Committee – Deidra Harbison is a new member to the design committee.
 - Organizational Committee –
 - Table Gathering with top four main street investor went well. A few employees from Bank of the Panhandle and City National bank were in attendances. They express the importance of the Mianstreet classes to their business. Would love to have a second table gathering with the next top investor.

- Promotions Committee met, new member Charity Headrick was appointed. The committee continues with a chairman opening.
5. Discuss and action was taken on Oklahoma Main Street State Award Nominations as follow:
- *Board Member of the Year – Vonda Wilkins*
 - *Main Street Crowning Achievement -*
 - *Premier Partner – PTCl (on the bricks)*
 - *Best Community Education / Public Awareness – on the bricks*
 - *Volunteer development program - Transformers*
 - *Main Street Hero – Chris Urias*
 - *Outstanding Image Promotion – Shutterbugs*
 - *Best Retail Event – Shopping Tournament*
 - *Premier Special Event- Fiesta*
 - *Creative new event - Azuma*
 - *Outstanding Main Street Web Presence -*
 - *Downtown Business of the Year – Brown and Associates*
 - *Best new Business Downtown- Christine’s Home Furnishing and Design*
 - *Best adaptive reuse project – Barber Shop (Steve long & Kari)*
6. Melyn Johnson presented the Directors Report.
7. New business – the board agreed to sponsor another table gathering for a second group of investors. Board member Vonda Wilkins requested a special meeting to look at a possible compensation, or bonus for main street director. The executive committee will meet on October the 23 at noon.
8. Meeting was adjourn at 1:20p.m.