

**Board Minutes**

**Thursday, May 21, 2015**

**Noon; Main Street Guymon office, 116 NE Fifth**

Members Present Members Absent Other

Elgie Davis Nancy Davis

Monica Ronne Dorothy Countryman

Vonda Wilkins

Nick Tuttle

Arlene Winfrey

JuliAnn Graham

Soila Medina

The meeting was called to order by chairman Soila Medina.

Vonda Wilkins moved and Elgie Davis seconded that the minutes for January, February and March be approved. Motion carried.

Elgie Davis presented the financial report.

JuliAnn Graham moved and Arlene Winfrey seconded to accept Dorothy Countryman's resignation.

Monica Ronne moved and Elgie Davis seconded to appoint Kayla McCarter to the board. Motion carried.

Committee Reports

Business Development – Meeting is next week. Chetna Patel of Peachwave is the newest member of the committee.

Design – No report.

Promotions

* Cookbooks – These should be in soon, just in time for first farmers market the second Saturday in July.
* PBR Hunt
* Report on OTIA Award Banquet (May 19) – Main Street received an Oklahoma Travel Industry Association Red Bud award for 2015 Outstanding New Event for Azuma African Celebration.

Organization – Vonda Wilkins reported on the committee’s recent meeting.

* Two New Members a Year Challenge – Each board member is challenged to recruit two new members each year.

Melyn Johnson gave the director’s report for March and April.

Meeting was adjourned.