



Board Minutes
Thursday, December 15, 2016
Noon; Main Street Guymon office, 116 NE Fifth

Members Present: Soila Medina, JuliAnn Graham, Vonda Wilkins, Nick Tuttle, Kayla Reid, Monica Ronne, Elgie Davis Melyn Johnson-Director

Members Absent: Susan Barias, Jada Breeden*
**Ex-officio member*

Soila Medina called the meeting to order.

November Meeting Minutes – Elgie Davis moved, Vonda Wilkins seconded to approve the minutes. Motion carries.

Reviewed the financial report.

Committee Reports

Design Committee – No report. **Business Development Committee** – No report.

Organizational Committee – Policies are still under review.

Promotions Committee – Small Business Saturday event was a success.

Seat Vacated by Kayla McCarter – The board discussed replacing Kayla or leaving the seat vacant since the term expires in February 2017. JuliAnn moved to leave the seat vacant until the election in February 2017. Elgie Davis seconded. Motion carried.

Main Street Awards for services rendered in 2016 to be awarded in 2017 – The board discussed awards for Organization and Promotion. The award categories for Design and Economic Vitality need to be discussed via email as the submissions are due January 27.

ORGANIZATION

Best Creative Fund Raising Effort - Azuma & Fiesta T-Shirts

Best Main Street Community Education/Public Awareness - On the Bricks TV Show

Volunteer Development Program - OPSU volunteers

Main Street Hero - Charles White, State Farm Agent

Premier Partner - OPSU

PROMOTION

Best Retail Event - Shop and Dine: GC, SPC, Beauty & Beast, Plaid Poppy, Merle Norman, La Amistad

Creative New Event - Football Families

Outstanding Image Promotion - Facebook page

Premier Special Event Under 1000 Attendees - Outback

Director's report – See board packet.

Meeting adjourned.

Respectfully submitted by JuliAnn Graham, secretary.