



Board Minutes
Thursday, August 17, 2017
Noon; Main Street Guymon office, 116 NE Fifth

Members Present: Soila Medina, JuliAnn Graham, Kristine Scott, Elgie Davis, Vonda Wilkins, Kayla Reid, Susan Barias, Jada Breeden*, Melyn Johnson-Director

**Ex-officio member*

Members Absent: Charles White, Nick Tuttle

Soila Medina called the meeting to order.

July Meeting Minutes – Kristine moved, Elgie seconded to approve the July meeting minutes. Motion carried.

Financial report was reviewed.

Committee Reports

Design Committee – Benches came in. Board agreed to charge an additional \$50 for members and \$100 for nonmembers per bench on future orders. David Clapsaddle is the newest member of the design committee.

Business Development Committee – The 2017 Career Focus class is now full.

Organizational Committee – Reviewed the bylaws at a recent meeting. Bingo night schedule was discussed and it will be held twice per year. Tacos will not be served but desserts will be.

Promotions Committee – Melyn has had four brick orders, she encouraged the board to continue promoting the engraved bricks. Fiesta plans are in progress for the event on Sept. 17.

PREDCI Community Analysis – Melyn said PREDCI has a report on area communities available to members. The report was presented and distributed to the board.

2017 Annual Agreement with Oklahoma Main Street – JuliAnn moved to accept the agreement. Kristin seconded. The motion carried.

Old Business – Bylaw Changes – JuliAnn moved to approve the proposed bylaw changes as presented with the additional recommendations discussed during the meeting. Kayla seconded. Motion carried.

Director's report – Reviewed report.

Committee Roadmaps – Melyn distributed all the committee roadmaps for board reference.

Meeting adjourned.

Respectfully submitted by JuliAnn Graham, secretary.